

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001332

FILED
Apr 30, 2009
Secretary of State

Entity Name: AUTONATION USA OF PERRINE, INC.

Current Principal Place of Business:

17305 S. DIXIE HIGHWAY
PERRINE, FL 333157

New Principal Place of Business:

Current Mailing Address:

110 SE 6TH STREET
20TH FL
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 SE 6TH STREET
26TH FL
FORT LAUDERDALE, FL 33301

FEI Number: 65-0899807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, ALISON E
110 SE 6TH ST
20TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
110 SE 6TH ST
26TH FLOOR
FT. LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENDER, JAMES R
Address: 110 SE 6TH STREET, 20TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VST () Delete
Name: EBERHARDT, RONALD J
Address: 110 SE 6TH STREET, 20TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENDER, JAMES R
Address: 110 SE 6TH STREET, 26TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VST (X) Change () Addition
Name: EBERHARDT, RONALD J
Address: 110 SE 6TH STREET, 26TH FL
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES R. BENDER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date