

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001332

FILED  
Apr 29, 2010  
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  
26TH FL  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

200 SW 1ST AVE  
14TH FLOOR  
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  
200 SW 1ST AVENUE  
14TH FLOOR  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** BENDER, JAMES R  
**Address:** 200 SW 1ST AVENUE, 14TH FLOOR  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

**Title:** VST  
**Name:** EBERHARDT, RONALD J  
**Address:** 200 SW 1ST AVENUE, 14TH FLOOR  
**City-St-Zip:** FORT LAUDERDALE, FL 33301

I hereby 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 all other like empowered.

**SIGNATURE:** JAMES R. BENDER

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date