

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006733

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** AUTONATION HOLDING CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0723604      **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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MAROONE, MICHAEL E  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VS  
Name: FERRANDO, JONATHAN P  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: T  
Name: SCULLY, CHERYL  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D  
Name: EDMUNDS, C. COLEMAN G  
Address: 200 SW 1ST AVE. 14TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D  
Name: PERNAS, GUILLERMO  
Address: 200 SW 1ST AVE. 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: MICHAEL E. MAROONE

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date