

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G48452

Entity Name: CORAL SPRINGS NISSAN, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-2317213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, KENNETH E
9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: PAGE, KENNETH E.,
Address: 2250 EAST MAYA PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: TS () Delete
Name: MOFFA, EDWARD P
Address: 12036 NW 50TH DR.
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAGE, KENNETH P
Address: 2250 EAST MAYA PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: KURZ, MARK A
Address: 7096 NW 63 WAY
City-St-Zip: PARKLAND, FL 33067

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: KENNETH PAGE

PD

11/28/2007

Electronic Signature of Signing Officer or Director

Date