## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48452

Entity Name: CORAL SPRINGS NISSAN, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9350 W ATLANTIC BLVD

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

9350 W ATLANTIC BLVD

CORAL SPRINGS, FL 33071 US

FEI Number: 59-2317213 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PAGE, KENNETH E PASQUARELLA, MARY L
9350 W ATLANTIC BLVD
CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: MARY L. PASQUARELLA 04/27/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: PAGE, KENNETH P
Address: 2250 EAST MAYA PALM DR.
City-St-Zip: BOCA RATON, FL 33432

Title: S

Name: PASQUARELLA, MARY L Address: 9350 W. ATLANTIC BLVD City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH E. PAGE PD 04/27/2012