

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06685

FILED
Jan 26, 2011
Secretary of State

Entity Name: NORTHSIDE DODGE, INC.

Current Principal Place of Business:

7233 BLANDING BLVD.
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7233 BLANDING BLVD.
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 59-2859702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIOT J. SAFER
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

ELIOT J. SAFER
4348 SOUTHPOINT BLVD, SUITE 101
JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

01/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DARVISH, JOHN R
Address: 9020 LANHAM SEVERN RD.
City-St-Zip: LANHAM, MD

Title: P
Name: ROCK, HOWARD L
Address: 7233 BLANDING BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: HUDSON, EARL C
Address: 7233 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: ST
Name: WILKISON, MARILYN R
Address: 7233 BLANDING BLVD
City-St-Zip: JACKSONVILLE, FL 32244

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: MARILYN WILKISON

ST

01/26/2011

Electronic Signature of Signing Officer or Director

Date