

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84697

FILED
Jan 05, 2010
Secretary of State

Entity Name: SATURN OF SARASOTA, INC.

Current Principal Place of Business:

7777 S TAMIAMI TR
SARASOTA, FL 34231 US

New Principal Place of Business:

1800 BAY ROAD
SARASOTA, FL 34239 US

Current Mailing Address:

1800 BAY RD
SARASOTA, FL 34239 US

New Mailing Address:

1800 BAY ROAD
SARASOTA, FL 34239 US

FEI Number: 65-0213175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, THOMAS J
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: PD
Name: GEYER, ROBERT W
Address: 1800 BAY RD
City-St-Zip: SARASOTA, FL 34239 US

Title: STD
Name: DICKINSON, PATRICK V
Address: 2200 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239 US

Title: AS
Name: OZBURN, DOROTHY C.
Address: 2530 DICK WILSON DRIVE
City-St-Zip: SARASOTA, FL 34240 US

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: ROBERT W. GEYER

PRES

01/05/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date