

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64767

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: NISSAN OF BRANDON, INC.

## Current Principal Place of Business:

9920 ADAMO DRIVE  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

110 S.E. 6TH ST.  
FL 20  
FT. LAUDERDALE, FL 33301 US

## New Mailing Address:

FEI Number: 59-2872723      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROLLIN, KENNETH B  
110 SE 6TH STREET  
20TH FLOOR  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BETHEL, ALISON E  
110 SE 6TH STREET  
20TH FLOOR  
FT. LAUDERDALE, FL 33301 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: ALISON E. BETHEL

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BENDER, JAMES R  
Address: 110 SE 6TH STREET, FL 20  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VTS ( ) Delete  
Name: EBERHARDT, RONALD J  
Address: 110 SE 6TH STREET, FL 20  
City-St-Zip: FT. LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES R. BENDER

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date