

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000009095

FILED
Dec 19, 2007
Secretary of State

Entity Name: SUTHERLIN NISSAN OF FT. MYERS, INC.

Current Principal Place of Business:

13985 SOUTH TAMiami TRAIL
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

13985 SOUTH TAMiami TRAIL
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 65-0978253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D () Delete
Name: SUTHERLIN, GEORGE
Address: 1855 LUKE KING PARKWAY
City-St-Zip: BUFORD, GA 30519

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES () Change (X) Addition
Name: SUTHERLIN, GEORGE
Address: 1855 LUKE KING PARKWAY
City-St-Zip: BUFORD, GA 30519

Title: SECR () Change (X) Addition
Name: MCDONNELL, JIMMY L
Address: 11564 MAHOGANY RUN
City-St-Zip: FT MYERS, FL 33913

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: GEORGE SUTHERLIN

PRES

12/19/2007

Electronic Signature of Signing Officer or Director

Date