JOS FOR PROFIT CORPORATION ANNUAL REPORT

ப்OCUMENT # P00000009095

1. Entity Name

SUTHERLIN NISSAN OF FT. MYERS, INC.



FILED Feb 29, 2008 08:00 A Secretary of State

Principal Place of Business

13985 SOUTH TAMIAMI TRAIL FT. MYERS, FL 33912 Mailing Address

13985 SOUTH TAMIAMI TRAIL Ft. Myers, Fl 33912



03112008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0978253 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

239-415-860

Daytime Phone #

3-12-08

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered			1 Agent signature required when reinstating)	DATE	
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.		scing \$5.00 May Be Added to Fees	000000844558 03/13/08-80003-024 150.00	_	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIREC D SUTHERLIN, GEORGE 1855 LUKE KING PARKWAY BUFORD, GA 30519	TORS			
NAME STREET ADDRESS CITY-ST-ZIP	PRES SUTHERLIN, GEORGE 1855 LUKE KING PARKWAY BUFORD, GA 30519				, ,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECR MCDONNELL, JIMMY L 11564 MAHOGANY RUN FT MYERS, FL 33913		DÖ	NOT WRITE	1
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE	;
TITLE NAME STREET ADDRESS CITY-ST-ZIP					*
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•				**
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

JAMYLMCDONNEL