

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009095

FILED  
Mar 03, 2009  
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:**

RANDOLPH, MICHAEL D ESQ.  
2235 FIRST STREET  
FORT MYERS, FL 33901 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: MICHAEL. D. RANDOLPH

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SUTHERLIN, GEORGE  
Address: 1855 LUKE KING PARKWAY  
City-St-Zip: BUFORD, GA 30519

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MICHAEL D. RANDOLPH, ESQ.

ATTY

03/03/2009

Electronic Signature of Signing Officer or Director

Date