

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009095

FILED  
Apr 29, 2011  
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:**

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

**Name and Address of New Registered Agent:**

RANDOLPH, MICHAEL D ESQ.  
5551 RIDGEWOOD DRIVE  
SUITE 101  
NAPLES, FL 34108 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

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: GEORGE SUTHERLIN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date