

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009095

FILED
Feb 21, 2012
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.
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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
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

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02/21/2012

Electronic Signature of Signing Officer or Director

Date