

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010148

FILED
Apr 19, 2010
Secretary of State

Entity Name: SONIC - SANFORD CADILLAC, INC.

Current Principal Place of Business:

3700 S HWY 17-92
SANFORD, FL 32773

New Principal Place of Business:

21799 US HIGHWAY 19N
CLEARWATER, FL 33765 US

Current Mailing Address:

3700 S HWY 17-92
SANFORD, FL 32773

New Mailing Address:

21799 US HIGHWAY 19N
CLEARWATER, FL 33765 US

FEI Number: 01-0595473

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, SCOTT
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: S
Name: COSS, STEPHEN K
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AS
Name: RATCLIFFE, CLARENCE
Address: 21799 US HIGHWAY 19N
City-St-Zip: CLEARWATER, FL 33765

Title: VTD
Name: COSPER, DAVID P
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AST
Name: O'CONNOR, JOSEPH D JR
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

Title: AST
Name: RUSS, JOHN E III
Address: 6415 IDLEWILD RD., SUITE 109
City-St-Zip: CHARLOTTE, NC 28212

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: JOSEPH D. O'CONNOR, JR.

AST

04/19/2010

Electronic Signature of Signing Officer or Director

Date