

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050304

Entity Name: NIMNIGHT PONTIAC GMC, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

11503 PHILIPS HWY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11503 PHILIPS HWY
JACKSONVILLE, FL 32256

New Mailing Address:

11503 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 04-3691513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMENAMY, WILLIAM B
50 NORTH LAURA STREET
SUITE 2925
JACKSONVILLE, FL 32202 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: ELIZABETH ANNE P. NIMNIGHT
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: NIMNIGHT, BILLIE N III
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: NIMNIGHT, LEE A
Address: 1550 CASSAT AVENUE
City-St-Zip: JACKSONVILLE, FL 32210

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: LEE A NIMNIGHT

D

01/10/2012

Electronic Signature of Signing Officer or Director

_____ Date