

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126338

Entity Name: ALAN JAY NISSAN, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

2003 US 27TH NORTH
SEBRING, FL 33870

New Principal Place of Business:

1700 FLARE ROAD
SEBRING, FL 33870

Current Mailing Address:

2003 US 27TH NORTH
SEBRING, FL 33870

New Mailing Address:

PO BOX 9200
SEBRING, FL 33871 US

FEI Number: 76-0833978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFOOL, RAYMOND J
150 WEST FLAGLER STREET
SUITE 1400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RAFOOL, RAYMOND J
95 MERRICK WAY
SUITE 610
CORAL GABLES, FL 33134 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILDSTEIN, ALAN J
Address: P. O. BOX 9200
City-St-Zip: SEBRING, FL 33871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN JAY WILDSTEIN

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date