

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000126338

Entity Name: ALAN JAY NISSAN, INC.

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1700 FLARE ROAD  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 9200  
SEBRING, FL 33871 US

**New Mailing Address:**

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  
95 MERRICK WAY  
SUITE 610  
CORAL GABLES, FL 33134 US

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

RAFOOL, RAYMOND J  
2665 S BAYSHORE DRIVE  
SUITE 1204  
MIAMI, FL 33130 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/20/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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: ALAN JAY WILDSTEIN

D

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date