

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126338

Entity Name: ALAN JAY NISSAN, INC.

FILED
Apr 09, 2012
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
2665 S BAYSHORE DRIVE
SUITE 1204
MIAMI, FL 33130 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: 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

04/09/2012

Electronic Signature of Signing Officer or Director

Date