

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004187

FILED
Jan 20, 2011
Secretary of State

Entity Name: NISSAN OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

9400 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

9400 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX J ESQ.
4300 BISCAYNE BOULEVARD
SUITE 305
MIAMI, FL 33137 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: P
Name: PAGE, KENNY
Address: 9400 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: SHEPPARD, TODD
Address: 4205 N.W. 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: KENNY PAGE

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date