

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000004187

FILED
Apr 27, 2012
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:

2755 US 1 SOUTH
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

9400 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-4055944 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KURKIN, ALEX J ESQ.
18851 NE 29TH AVENUE, SUITE 303
AVENTURA, FL 331802808 US

Name and Address of New Registered Agent:

PASQUARELLA, MARY L
9400 W. ATLANTIC BLVD
CORAL SPRINGS, FL 33071 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: MARY L. PASQUARELLA

04/27/2012

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

Title: S
Name: PASQUARELLA, MARY L
Address: 9400 W. ATLANTIC BLVD
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH E. PAGE

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date