

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000017142

**FILED**  
**Jan 23, 2012**  
**Secretary of State**

**Entity Name:** SUTHERLIN NISSAN ORLANDO, INC.

**Current Principal Place of Business:**

1855 LUKE KING PARKWAY  
BUFORD, GA 30519 US

**New Principal Place of Business:**

1983 N SEMORAN BLVD  
ORLANDO, FL 32807 US

**Current Mailing Address:**

1855 LUKE KING PARKWAY  
BUFORD, GA 30519 US

**New Mailing Address:**

**FEI Number:** 27-5039565      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

RANDOLPH, MICHAEL D  
2235 FIRST STREET  
FORT MYERS, FL 33901 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: SUTHERLIN, GEORGE  
Address: 1855 LUKE KING PARKWAY  
City-St-Zip: BUFORD, GA 30519 US

Title: PRES  
Name: SUTHERLIN, GEORGE  
Address: 1855 LUKE KING PARKWAY  
City-St-Zip: BUFORD, GA 30519 US

Title: SEC  
Name: CHRISTIAN, JANE  
Address: 1855 LUKE KING PARKWAY  
City-St-Zip: BUFORD, GA 30519 US

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: JANE CHRISTIAN

SEC

01/23/2012

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

\_\_\_\_\_  
Date