

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005745

FILED
Feb 12, 2009
Secretary of State

Entity Name: SANDY SANSING NISSAN HOLDING, INC.

Current Principal Place of Business:

6200 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Principal Place of Business:

5705 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

Current Mailing Address:

6200 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

New Mailing Address:

5705 PENSACOLA BOULEVARD
PENSACOLA, FL 32505

FEI Number: 59-3228641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANSING, ROBERT C
6200 PENSACOLA BOULEVARD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

SANSING, ROBERT C
5705 PENSACOLA BOULEVARD
PENSACOLA, FL 32505 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:

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANSING, ROBERT C
Address: 6200 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL

Title: STD () Delete
Name: ADDISON, MICHAEL
Address: 3436 EDINBURGH DR
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANSING, ROBERT C
Address: 5705 PENSACOLA BOULEVARD
City-St-Zip: PENSACOLA, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT C. SANSING

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date