

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008271

FILED
Feb 16, 2011
Secretary of State

Entity Name: GETTEL NISSAN, INC.

Current Principal Place of Business:

3530 BEE RIDGE RD
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

3530 BEE RIDGE RD
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 59-3426422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTEL, JAMES C
6423 14TH ST W
BRADENTON, FL 34207 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: GETTEL, JAMES C
Address: 6423 14TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: VP
Name: GETTEL, JAMES C
Address: 6423 14TH ST W
City-St-Zip: BRADENTON, FL 34207

Title: SEC
Name: BISPLINGHOFF, ROBERT E
Address: 3480 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: TRES
Name: BISPLINGHOFF, ROBERT E
Address: 3480 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: BOB BISPLINGHOFF

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date