

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009115

Entity Name: ENDICOTT NISSAN, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1345 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

2320 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1345 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062

New Mailing Address:

2320 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0811221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENDICOTT, JOHN T
1345 SOUTH FEDERAL HIGHWAY
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

ENDICOTT, JOHN T
2320 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064 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:

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ENDICOTT, THOMAS M
Address: 716 HARBOR ISLES WAY
City-St-Zip: NO. PALM BEACH, FL 33410

Title: TVD
Name: ENDICOTT, JOHN T
Address: 2320 NE 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: ENDICOTT, JOHN T
Address: 2320 NE 27TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOHN T. ENDICOTT

VP

03/11/2011

Electronic Signature of Signing Officer or Director

Date