

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064005

FILED
Apr 15, 2009
Secretary of State

Entity Name: SONIC AUTOMOTIVE - 1720 MASON AVE., DB, INC.

Current Principal Place of Business:

1720 MASON AVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

5401 E. INDEPENDENCE BLVD.
CHARLOTTE, NC 28212

New Mailing Address:

FEI Number: 59-3523303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, O. BRUTON
Address: 5401 EAST INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: DP () Delete
Name: SMITH, B. SCOTT
Address: 5401 EAST INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: DVT () Delete
Name: COSPER, DAVID P
Address: 5401 EAST INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: S () Delete
Name: COSS, STEPHEN K
Address: 5401 EAST INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

Title: ASAT () Delete
Name: MULLINS, MIKE
Address: 21799 US HWY 19N
City-St-Zip: CLEARWATER, FL 33765

Title: ASAT () Delete
Name: O'CONNOR, JOSEPH D JR.
Address: 5401 EAST INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: RUSS, JOHN E III
Address: 5401 E. INDEPENDENCE BLVD.
City-St-Zip: CHARLOTTE, NC 28212

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: JOSEPH D. O'CONNOR

ASAT

04/15/2009

Electronic Signature of Signing Officer or Director

Date