

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064005

FILED  
Apr 22, 2011  
Secretary of State

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

**Current Principal Place of Business:**

1720 MASON AVE  
DAYTONA BEACH, FL 32117 US

**New Principal Place of Business:**

**Current Mailing Address:**

6415 IDLEWILD RD.  
SUITE 109  
CHARLOTTE, NC 28212 US

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, O. BRUTON  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: DP  
Name: SMITH, B. SCOTT  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: DVT  
Name: COSPER, DAVID P  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: S  
Name: COSS, STEPHEN K  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: VP  
Name: RUSS, JOHN E III  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 US

Title: ASAT  
Name: O'CONNOR, JOSEPH D JR.  
Address: 6415 IDLEWILD RD., SUITE 109  
City-St-Zip: CHARLOTTE, NC 28212 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: JOSEPH D. O'CONNOR, JR.

ASAT

04/22/2011

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

\_\_\_\_\_  
Date