

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22000

FILED
Apr 30, 2012
Secretary of State

Entity Name: BECK NISSAN, INC.

Current Principal Place of Business:

252 HIGHWAY 17 NORTH
PALATKA, FL 32177 US

New Principal Place of Business:

Current Mailing Address:

252 HIGHWAY 17 NORTH
PALATKA, FL 32177 US

New Mailing Address:

FEI Number: 59-3041645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DONALD E
222 NORTH 3RD STREET
PALATKA, FL 32177 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: BECK, CARL C JR.
Address: 252 HIGHWAY 17 NORTH
City-St-Zip: PALATKA, FL 32177 US

Title: VSTD
Name: SLOAN, BRADLEY C
Address: 129 WALTON RD.
City-St-Zip: EAST PALATKA, FL 32131

Title: PD
Name: SLOAN, PRESTON B.
Address: 2601 FAIRWAY DRIVE
City-St-Zip: PALATKA, FL 32177

Title: V
Name: HULL, MICHAEL W
Address: 3509 KINGS RD S
City-St-Zip: ST AUGUSTINE, FL 32086

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: BRADLEY C SLOAN

VSTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date