

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70009

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FT. LAUDERDALE NISSAN, INC.

## Current Principal Place of Business:

1051 S. FEDERAL HIGHWAY  
FT LAUDERDALE, FL 33316

## New Principal Place of Business:

## Current Mailing Address:

110 SE 6TH STREET  
20TH FLOOR  
FT LAUDERDALE, FL 33301

## New Mailing Address:

110 SE 6TH STREET  
26TH FLOOR  
FT LAUDERDALE, FL 33301

FEI Number: 65-0273822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETHEL, ALISON E  
110 SE 6TH STREET  
20 FLOOR  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BETHEL, ALISON E  
110 SE 6TH STREET  
26 FLOOR  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BENDER, JAMES R  
Address: 110 S.E. 6TH STREET, 20TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: BENDER, JAMES R  
Address: 110 S.E. 6TH STREET, 20TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VST ( ) Delete  
Name: EBERHARDT, RONALD J  
Address: 110 S.E. 6TH STREET, 20TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BENDER, JAMES R  
Address: 110 S.E. 6TH STREET, 26TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change ( ) Addition  
Name: BENDER, JAMES R  
Address: 110 S.E. 6TH STREET, 26TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VST (X) Change ( ) Addition  
Name: EBERHARDT, RONALD J  
Address: 110 S.E. 6TH STREET, 26TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAMES R BENDER

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date