

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S70454

FILED
Aug 31, 2012
Secretary of State

Entity Name: BONDESEN-HARDY NISSAN, INC.

Current Principal Place of Business:

1520 NORTH TOMOKA FARMS ROAD
DAYTONA BEACH, FL 32124 US

New Principal Place of Business:

Current Mailing Address:

505 S. FLAGLER DR.
SUITE 700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-3083990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: TAYLOR, TERRY
Address: 505 S. FLAGLER DR., STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: YEOMANS, GARY
Address: 30 BROAD RIVER ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S
Name: CERA, NANCY
Address: 505 S. FLAGLER DR., STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS
Name: TERRY, STEPHEN
Address: 505 S. FLAGLER DR., STE. 700
City-St-Zip: WEST PALM BEACH, FL 33401

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: NANCY CERA

SEC

08/31/2012

Electronic Signature of Signing Officer or Director

Date