2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41851

Entity Name: PRECISION NISSAN, INC.

Current Principal Place of Business:

2905 PREMIERE PARKWAY SUITE 300 DULUTH, GA 30097-5240

Current Mailing Address:

2905 PREMIERE PARKWAY SUITE 300

DULUTH, GA 30097-5240

FEI Number: 59-2734672 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Date

FILED Apr 09, 2019

Secretary of State

3384363173CC

Officer/Director Detail:

Title P, CEO, DIRECTOR Title VP

Name HULT, DAVID W Name MEES, MATTHEW

Address 2905 PREMIERE PKWY SUITE 300 Address 2905 PREMIERE PKWY SUITE 300

City-State-Zip: DULUTH GA 30097 City-State-Zip: DULUTH GA 30097

Title SECRETARY Title TREASURER

Name VILLASANA, GEORGE Name PETTONI, MATTHEW

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

Title VP, DIRECTOR Title CFO

Name HARTMAN, JOHN S Name GOODMAN, SEAN D

Address 2905 PREMIERE PARKWAY Address 2905 PREMIERE PARKWAY

SUITE 300 SUITE 300

City-State-Zip: DULUTH GA 30097-5240 City-State-Zip: DULUTH GA 30097-5240

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.

Electronic Signature of Signing Officer/Director Detail