2016 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 18, 2016

Secretary of State

CC6484598984

Officer/Director Detail:

Title P, CEO Title VΡ

Name HULT. DAVID W Name MONAGHAN, CRAIG T

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 CFO VΡ Title

Name STYLE, KEITH Name MEES, MATTHEW

2905 PREMIERE PARKWAY Address 2905 PREMIERE PKWY SUITE 300 Address

SUITE 300 City-State-Zip: DULUTH GA 30097

DULUTH GA 30097-5240 City-State-Zip:

Title **SECRETARY** Title

Name VILLASANA, GEORGE KAROLIS, GEORGE Name

Address 2905 PREMIERE PARKWAY 2905 PREMIERE PARKWAY Address SUITE 300

SUITE 300 DULUTH GA 30097-5240

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

TREASURER Title

Name PETTONI, MATTHEW

2905 PREMIERE PARKWAY Address

SUITE 300

DULUTH GA 30097-5240 City-State-Zip:

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.

04/18/2016 VΡ SIGNATURE: MATTHEW MEES