

2013 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

FILED
Apr 15, 2013
Secretary of State
CC5885871320

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

Officer/Director Detail :

Title P
Name KEARNEY, MICHAEL S
Address 2905 PREMIERE PKWY SUITE 300
City-State-Zip: DULUTH GA 30097

Title VP
Name MONAGHAN, CRAIG T
Address 2905 PREMIERE PKWY SUITE 300
City-State-Zip: DULUTH GA 30097

Title VPAS
Name MEES, MATTHEW
Address 2905 PREMIERE PKWY SUITE 300
City-State-Zip: DULUTH GA 30097

Title AS
Name MACK, MAUREEN
Address 2905 PREMIERE PKWY SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title VP
Name KRENZ, SCOTT
Address 2905 PREMIERE PKWY SUITE 300
City-State-Zip: DULUTH GA 30097

Title VP
Name STYLE, KEITH
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title VPS
Name VILLASANA, GEORGE
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097-5240

Title VPT
Name MARSH, RYAN T
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097-5240

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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: MAUREEN MACK

ASST. SEC'Y

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KAROLIS, GEORGE
Address 2905 PREMIERE PARKWAY
SUITE 300
City-State-Zip: DULUTH GA 30097-5240