

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75316

Entity Name: SOUTHERN AUTO FINANCE COMPANY

Current Principal Place of Business:

6700 NORTH ANDREWS AVENUE
500
FT. LAUDERDALE, FL 33309

Current Mailing Address:

6700 NORTH ANDREWS AVENUE
500
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0211437

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE 6TH ST
15TH 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

Date

Officer/Director Detail :

Title DCST
Name FUSSELL, GEORGE SR
Address 6700 NORTH ANDREWS AVENUE,
SUITE 500
City-State-Zip: FT. LAUDERDALE FL 33309

Title CFO
Name STEIN, GARY A
Address 6700 NORTH ANDREWS AVENUE,
SUITE 500
City-State-Zip: FORT LAUDERDALE FL 33309

Title PRES
Name SWITALSKI, BRIAN
Address 6700 NORTH ANDREWS AVENUE,
SUITE 500
City-State-Zip: FORT LAUDERDALE FL 33309

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: GARY STEIN

CFO

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date