2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64767

Entity Name: NISSAN OF BRANDON, INC.

Current Principal Place of Business:

9920 ADAMO DRIVE TAMPA, FL 33619

Current Mailing Address:

200 SW 1ST AVE 14TH FLOOR

FT. LAUDERDALE, FL 33301 US

FEI Number: 59-2872723 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2020

Secretary of State

9623832860CC

Officer/Director Detail:

Title PRESIDENT SECRETARY AND Title TREASURER

DIRECTOR

EDMUNDS, COLEMAN Name SCHOENBORN, DAVID

Address 200 SW 1ST AVE. 14TH FLOOR

Address 200 SW 1ST AVE. 14TH FLOOR

City-State-Zip: FT. LAUDERDALE FL 33301

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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: COLEMAN EDMUNDS

PRESIDENT

04/09/2020