2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22000

Entity Name: BECK NISSAN, INC.

Current Principal Place of Business:

252 HIGHWAY 17 NORTH PALATKA, FL 32177

Current Mailing Address:

252 HIGHWAY 17 NORTH PALATKA, FL 32177 US

FEI Number: 59-3041645 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLMES, DONALD E 222 NORTH 3RD STREET PALATKA, FL 32177 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 30, 2013

Secretary of State

CC3710820997

Officer/Director Detail:

Title D Title VSTD

Name BECK, CARL CJR. Name SLOAN, BRADLEY C

Address 252 HIGHWAY 17 NORTH Address 400 MARSH POINT CIRCLE
City-State-Zip: PALATKA FL 32177 City-State-Zip: ST AUGUSTINE FL 32080

Title PD Title V

NameSLOAN, PRESTON B.NameHULL, MICHAEL WAddress2601 FAIRWAY DRIVEAddress3509 KINGS RD S

City-State-Zip: PALATKA FL 32177 City-State-Zip: ST AUGUSTINE FL 32086

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: BRADLEY C SLOAN

VICE PRESIDENT

04/30/2013