

2014 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

Officer/Director Detail :

Title D
Name BECK, CARL CJR.
Address 252 HIGHWAY 17 NORTH
City-State-Zip: PALATKA FL 32177

Title VSTD
Name SLOAN, BRADLEY C
Address 400 MARSH POINT CIRCLE
City-State-Zip: ST AUGUSTINE FL 32080

Title PD
Name SLOAN, PRESTON B.
Address 2601 FAIRWAY DRIVE
City-State-Zip: PALATKA FL 32177

Title V
Name HULL, MICHAEL W
Address 3509 KINGS RD S
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

SECRETARY

05/13/2014

Electronic Signature of Signing Officer/Director Detail

Date