2017 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 May 01, 2017

Secretary of State

CC9660487137

Officer/Director Detail:

Title VSTD Title PD

NameSLOAN, BRADLEY CNameSLOAN, PRESTON B SR.Address400 MARSH POINT CIRCLEAddress933 N GRIFFIN SHORES DRCity-State-Zip:ST AUGUSTINE FL 32080City-State-Zip:ST AUGUSTINE FL 32080

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

VSTD

05/01/2017