

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70009

Entity Name: FT. LAUDERDALE NISSAN, INC.

Current Principal Place of Business:

1051 S. FEDERAL HIGHWAY
FT LAUDERDALE, FL 33316

Current Mailing Address:

200 SW 1ST AVE.
14TH FLOOR
FT LAUDERDALE, FL 33301

FEI Number: 65-0273822

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHEL, ALISON E
200 SW 1ST AVENUE
14TH 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 P
Name BENDER, JAMES R
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name BENDER, JAMES R
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title VST
Name EBERHARDT, RONALD J
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: JAMES R. BENDER

PRESIDENT

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date