2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70009

Entity Name: FT. LAUDERDALE NISSAN, INC.

Current Principal Place of Business:

200 SW 1ST AVE FL 14 FT LAUDERDALE, FL 33301

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:

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:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2019

Secretary of State

1309462454CC

Officer/Director Detail:

Title DPS Title T

Name EDMUNDS, COLEMAN Name SCHOENBORN, DAVID

Address 200 SW 1ST AVE. 14TH FLOOR Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301 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: COLEMAN EDMUNDS

PRESIDENT

01/31/2019