

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Apr 29, 2013
Secretary of State
CC0133852092

Entity Name: AUTONATION HOLDING CORP.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0723604

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 MAROONE, MICHAEL E
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title VS
Name FERRANDO, JONATHAN P
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title T
Name SCULLY, CHERYL
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name EDMUNDS, C. COLEMAN G
Address 200 SW 1ST AVE. 14TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title D
Name PERNAS, GUILLERMO
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: MICHAEL E. MAROONE

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date