

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096658

FILED
Sep 07, 2009
Secretary of State

Entity Name: INFINITY DEALER SERVICES, INC.

Current Principal Place of Business:

19050 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19050 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMMMER, AVIDAN
19050 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FROMMMER, AVIDAN
Address: 19050 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP () Delete
Name: MARCIANTE, SALVATORE
Address: 6236 INDIAN FOREST CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: GM () Delete
Name: MANDERSON, OMAR
Address: 4510 NW 60TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR MANDERSON

GM

09/07/2009

Electronic Signature of Signing Officer or Director

Date