2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005202

Entity Name: STRATEGIC DEALERSHIP SOLUTIONS, INC.

FILED
May 01, 2020
Secretary of State
6837670818CC

Current Principal Place of Business:

2413 N. MAIN ST

FORT WORTH, TX 76164

Current Mailing Address:

2413 N. MAIN ST

FORT WORTH, TX 76164 US

FEI Number: 20-4571225 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

SUITE E

TitlePRESIDENT, DIRECTORTitleTREASURERNameKNIGHT, JEFFREYNameSCHUUR, TIMOTHYAddress2413 N. MAIN ST.Address2413 N. MAIN ST.

SUITE E

City-State-Zip: FORT WORTH TX 76164 City-State-Zip: FORT WORTH TX 76164

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: JEFFREY KNIGHT

PRESIDENT

05/01/2020