

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006512

FILED
Feb 23, 2011
Secretary of State

Entity Name: CAPITAL ACCEPTANCE SERVICE HOLDING CORPORATION

Current Principal Place of Business:

2200 BROWNSBRIDGE RD.
GAINESVILLE, GA 30501

New Principal Place of Business:

4481 AUGUSTA ROAD
LEXINGTON, SC 29073

Current Mailing Address:

P.O. BOX 121083
CLERMONT, FL 34712

New Mailing Address:

4481 AUGUSTA ROAD
LEXINGTON, SC 29073

FEI Number: 58-2208342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, JOHN E
179 VENETIAN WAY
ISLAMARADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HARNESS, TODD
Address: 4481 AUGUSTA ROAD
City-St-Zip: LEXINGTON, SC 29073

Title: CFO
Name: SHAW, RICHARD
Address: 4481 AUGUSTA ROAD
City-St-Zip: LEXINGTON, SC 29073

Title: SEC
Name: HARNESS, JUSTIN
Address: 4481 AUGUSTA ROAD
City-St-Zip: LEXINGTON, SC 29073

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: TODD HARNESS

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date