

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001223

FILED
Apr 08, 2011
Secretary of State

Entity Name: AUTOMOTIVE DEALERS FINANCE, INC.

Current Principal Place of Business:

1080 HOLCOMB BR. RD.
BLDG 200 SUITE 340
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1080 HOLCOMB BR. RD.
BLDG 200 SUITE 340
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 58-2210243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USERY, VIRGIL
5060 YERKES STREET
JACKSONVILLE, FL 32205 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: C
Name: COPPEDGE, ROBERT
Address: 8368 CO HWY 30A #B402
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: P
Name: PHILLIPS, ASHLEY
Address: 2245 BRIARWOOD TRAIL
City-St-Zip: CUMMING, GA 30041

Title: S
Name: NEALEY, MICHELLE
Address: 714 OSCO PARKWAY
City-St-Zip: WOODSTOCK, GA 30188

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: ASHLEY PHILLIPS

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date