2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001374

Entity Name: DEALERS CAPITAL, INC.

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1080 HOLCOMB BR. RD., BLDG. 200, SUITE 340

ROSWELL, GA 30076

Current Mailing Address: New Mailing Address:

 $1080\ \text{HOLCOMB}$ BR. RD., BLDG. 200, SUITE 340 ROSWELL, GA 30076

FEI Number: 58-2331230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USERY, VIRGIL 5060 YERKES STREET JACKSONVILLE, FL 32205 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

OFFICERS AND DIRECTORS:

Title:

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

Title: C

Name: COPPEDGE, ROBERT Address: 63 WIEUCA ROAD City-St-Zip: ATLANTA, GA 30342

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: MICHELLE NEALEY S 03/02/2012