2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000611

Entity Name: SUNBELT DEALERS ASSISTANCE, INCORPORATED

FILED Mar 14, 2011 Secretary of State

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

2900 RIDGEWOOD CIR. NW ATLANTA, GA 30327

Current Mailing Address: New Mailing Address:

2900 RIDGEWOOD CIR. NW ATLANTA, GA 30327

FEI Number: 58-2449973 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:

MILLER, HUGH
1111 3RD AVE. WEST
SUITE 350
BRADENTON, FL 34205 US

MILLER, HUGH
1200 1ST AVE. WEST
SUITE 200
BRADENTON, FL 34205 US

BRADENTON, FL 34205 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: MILLER, HUGH D

Address: 1200 1ST AVE. WEST, STE 200 City-St-Zip: BRADENTON, FL 34205

Title: VVST

Name: PAGE, GARY R

Address: 2900 RIDGEWOOD CIR. NW City-St-Zip: ATLANTA, GA 30327

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: GARY R. PAGE VVST 03/14/2011