

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000003857

Entity Name: ARC DEALERSHIP, INC.

FILED  
Nov 14, 2007  
Secretary of State

## Current Principal Place of Business:

7887 EAST BELLEVIEW AVE, SUITE 200  
ENGLEWOOD, CO 80111

## New Principal Place of Business:

## Current Mailing Address:

7887 EAST BELLEVIEW AVE, SUITE 200  
ENGLEWOOD, CO 80111

## New Mailing Address:

FEI Number: 84-1465883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: WILLARD, LARRY D  
Address: 7887 EAST BELLEVIEW AVE, SUITE 200  
City-St-Zip: ENGLEWOOD, CO 80111

Title: PRES ( ) Delete  
Name: KIMSEY, JAMES  
Address: 7887 EAST BELLEVIEW AVE, SUITE 200  
City-St-Zip: ENGLEWOOD, CO 80111

Title: SEC ( ) Delete  
Name: GESELL, SCOTT L  
Address: 7887 EAST BELLEVIEW AVE, SUITE 200  
City-St-Zip: ENGLEWOOD, CO 80111

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KIMSEY, JAMES  
Address: 7887 EAST BELLEVIEW AVE, SUITE 200  
City-St-Zip: ENGLEWOOD, CO 80111

Title: SEC (X) Change ( ) Addition  
Name: GESELL, SCOTT L  
Address: 7887 EAST BELLEVIEW AVE, SUITE 200  
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP (X) Change ( ) Addition  
Name: FRENCH, MARY  
Address: 7887 EAST BELLEVIEW AVE, SUITE 200  
City-St-Zip: ENGLEWOOD, CO 80111

Title: VP ( ) Change (X) Addition  
Name: GESELL, SCOTT L  
Address: 7887 EAST BELLEVIEW AVE, SUITE 200  
City-St-Zip: ENGLEWOOD, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELIA BREWINGTON

SRVP

11/14/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date