

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003857

Entity Name: ARC DEALERSHIP, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

New Principal Place of Business:

4643 SOUTH ULSTER STREET
SUITE 400
DENVER, CO 80237

Current Mailing Address:

7887 EAST BELLEVIEW AVE, SUITE 200
ENGLEWOOD, CO 80111

New Mailing Address:

4643 SOUTH ULSTER STREET
SUITE 400
DENVER, CO 80237

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CAO (X) Change () Addition
Name: GESELL, SCOTT L
Address: 4643 SOUTH ULSTER STREET, SUITE 400
City-St-Zip: DENVER, CO 80237

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: SCOTT GESELL

CAO

01/24/2009

Electronic Signature of Signing Officer or Director

Date