

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028849

FILED
Feb 01, 2012
Secretary of State

Entity Name: DEALER PLATE, INC.

Current Principal Place of Business:

1915 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1915 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3702288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIDE, JAN
1915 WILLOW WOOD DRIVE
KISSIMMEE, FL 34746 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: P
Name: EIDE, JAN
Address: 1915 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: ST
Name: EIDE, GERALD
Address: 1915 WILLOW WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34746

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: JAN EIDE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date