

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034086

FILED
Sep 19, 2011
Secretary of State

Entity Name: DEALER DIRECT DISTRIBUTION, INC.

Current Principal Place of Business:

207 E. HORNBEAN DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

PO BOX 915468
LONGWOOD, FL 32791

New Mailing Address:

FEI Number: 59-3637432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOWAN, WILLIAM D
207 E. HORNBEAN DRIVE
LONGWOOD, FL 32779 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: D
Name: GOWAN, WILLIAM D
Address: 207 E. HORNBEAN DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM D. GOWAN

OWNE

09/19/2011

Electronic Signature of Signing Officer or Director

Date