

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013719

Entity Name: DEALERSTORE, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

23078 L-ERMITAGE CIR
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

PO BOX 4456
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 03-0384774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, KEITH
23078 L-ERMITAGE CIR
BOCA RATON, FL 33433 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: DP
Name: KRAVITZ, KEITH
Address: 23078 L-ERMITAGE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: SEC
Name: KRAVITZ, LYNNE
Address: 23078 L-ERMITAGE CIR
City-St-Zip: BOCA RATON, FL 33433

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: KEITH KRAVITZ

DP

04/22/2012

Electronic Signature of Signing Officer or Director

Date