

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101199

Entity Name: DEALER TAG AGENCY, INC.

FILED  
Jan 03, 2008  
Secretary of State

## Current Principal Place of Business:

2250 E BUSCH BLVD  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

2250 E BUSCH BLVD  
TAMPA, FL 33612

## New Mailing Address:

FEI Number: 33-1027540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLEMAN, JASON D  
2250 E BUSCH BLVD  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

HOLEMAN, JASON D DIR  
2250 E BUSCH BLVD  
TAMPA, FL 33612 US

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: JASON HOLEMAN

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPS ( ) Delete  
Name: DE LA VIESCA, JOSEPH M  
Address: 18655 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

Title: DVT ( ) Delete  
Name: COLE, PERRY A  
Address: 18655 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR ( ) Change (X) Addition  
Name: LOGAN, HARLAN DIR  
Address: 2250 E BUSCH BLVD  
City-St-Zip: TAMPA, FL 33612

Title: DIR ( ) Change (X) Addition  
Name: HOLEMAN, JASON D DIR  
Address: 2250 E BUSCH BLVD  
City-St-Zip: TAMPA, FL 33612

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: JASON HOLEMAN

DIR

01/03/2008

Electronic Signature of Signing Officer or Director

Date