

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101199

Entity Name: DEALER TAG AGENCY, INC.

FILED
Feb 24, 2009
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 DIR
2250 E BUSCH BLVD
TAMPA, FL 33612 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: 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: DIR () Delete
Name: LOGAN, HARLAN DIR
Address: 2250 E BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

02/24/2009

Electronic Signature of Signing Officer or Director

Date