

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000101199

Entity Name: DEALER TAG AGENCY, INC.

FILED
Nov 15, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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: PERRY A COLE

DVT

11/15/2011

Electronic Signature of Signing Officer or Director

Date