

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104801

FILED
Feb 15, 2012
Secretary of State

Entity Name: SWAP SHOP DEALERSHIP, INC.

Current Principal Place of Business:

3291 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

3291 WEST SUNRISE BOULEVARD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 20-0249302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHEE, RUTH
2302 E. HILLSBOROUGH AVENUE
TAMPA, FL 33610 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: PD
Name: HENN, BETTY D
Address: 3291 WEST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VPD
Name: HENN, PRESTON B
Address: 3291 WEST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: FITZPATRICK, DAPHNE
Address: 3291 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: ST
Name: GERACI, MARIO
Address: 3291 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: BETTY D. HENN

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date