

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157889

FILED
Feb 17, 2010
Secretary of State

Entity Name: CG DEALER MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

662 HIGHWAY 98 EAST #230
DESTIN, FL 32541

New Principal Place of Business:

770 HIGHWAY 98E
PH #1
DESTIN, FL 32541

Current Mailing Address:

662 HIGHWAY 98 EAST #230
DESTIN, FL 32541

New Mailing Address:

770 HIGHWAY 98E
PH #1
DESTIN, FL 32541

FEI Number: 20-0489085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, CARL L
662 HIGHWAY 98 EAST #230
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GREGORY, CARL L
770 HIGHWAY 98E
PH #1
DESTIN, FL 32541 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GREGORY, CARL L
Address: 770 HIGHWAY 98E PH#1
City-St-Zip: DESTIN, FL 32541

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: CARL GREGORY

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date