

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152231

FILED
Apr 05, 2012
Secretary of State

Entity Name: DEALER SPECIALTIES OF SOUTH WEST FLORIDA INC.

Current Principal Place of Business:

16970-3 SAN CARLOS BLVD.
157
FORT MYERS, FL 33908

New Principal Place of Business:

16970 SAN CARLOS BLVD.
160-157
FORT MYERS, FL 33908

Current Mailing Address:

16970-3 SAN CARLOS BLVD.
157
FORT MYERS, FL 33908

New Mailing Address:

16970 SAN CARLOS BLVD.
160-157
FORT MYERS, FL 33908

FEI Number: 20-1817956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTERI, LANCE
16970-3 SAN CARLOS BLVD.
157
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

LETTERI, LANCE
16970 SAN CARLOS BLVD.
160-157
FORT MYERS, FL 33908 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: LANCE LETTERI

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LETTERI, LANCE
Address: 16970-3 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS, FL 33908

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: LANCE LETTERI

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date