

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061176

FILED
May 01, 2012
Secretary of State

Entity Name: DEALER APPEARANCE PRODUCTS, INC.

Current Principal Place of Business:

1460 SOUTHWEST 3RD STREET
SUITE B-10
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

318 S.W. 3RD AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1460 SOUTHWEST 3RD STREET
SUITE B-10
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 04-3813706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHESS, ANTHONY
8855 NW 28TH DR
APT 3
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BISHOP, LON A
2660 SW 112TH AVE
DAVIE, FL 33330 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: LON A BISHOP

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BURCHESS, ANTHONY
Address: 8855 NW 28TH DR - APT 3
City-St-Zip: CORAL SPRINGS, FL 33065

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: ANTHONY BURCHESS

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date