

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040095

FILED
Apr 13, 2009
Secretary of State

Entity Name: DEALER'S CHOICE OF ORLANDO, INC.

Current Principal Place of Business:

3004 PARKWAY BLVD, APT 304
KISSIMMEE, FL 34747 US

New Principal Place of Business:

14448 N GREATER HILLS BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

3004 PARKWAY BLVD, APT 304
KISSIMMEE, FL 34747 US

New Mailing Address:

14448 N GREATER HILLS BLVD
CLERMONT, FL 34711 US

FEI Number: 20-8738651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAISON, EUGENE B
14448 N GREATER HILLS BLVD
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAISON, EUGENE B
Address: 14448 N GREATER HILLS BLVD
City-St-Zip: CLERMONT, FL 34711 US

Title: VP () Delete
Name: FAISON, CHRISTINE
Address: 14448 N GREATER HILLS BLVD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EUGENE FAISON

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date