

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109908

Entity Name: DEALER SERVICE MENUS INC.

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

118 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

118 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 33-1191838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRODE, BARRY L
118 BLACK OLIVE CRESCENT
ROYAL PALM BEACH, FL 33411 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: P () Delete
Name: SHRODE, BARRY L
Address: 118 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: ST () Delete
Name: SHRODE, DONNA J
Address: 118 BLACK OLIVE CRESCENT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LUSTIG, HARVEY
Address: 7888 NEW HOLLAND WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: BARRY SHRODE

Electronic Signature of Signing Officer or Director

PRES

08/06/2009

Date