

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010092

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: TRI-STAR DEALER SERVICES, INC.

## Current Principal Place of Business:

4400 NORTH FEDERAL HWY  
SUITE 210-22  
BOCA RATON, FL 33431

## New Principal Place of Business:

21846 MARIGOT DR  
BOCA RATON, FL 33428

## Current Mailing Address:

4400 NORTH FEDERAL HWY  
SUITE 210-22  
BOCA RATON, FL 33431

## New Mailing Address:

21846 MARIGOT DR  
BOCA RATON, FL 33428

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GLANTZ, HANK M  
4400 NORTH FEDERAL HWY  
SUITE 210-22  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GLANTZ, HANK M  
21846 MARIGOT DR  
BOCA RATON, FL 33428 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: HANK GLANTZ

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P. ( ) Delete  
Name: NELSON, ROBERT  
Address: 4400 NORTH FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: S.T. (X) Delete  
Name: MONTOYA, MARIA  
Address: 4400 NORTH FEDERAL HWY STE 210-22  
City-St-Zip: BOCA RATON, FL 33431

Title: EVP (X) Delete  
Name: GLANTZ, HANK  
Address: 4400 NORTH FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: GLANTZ, JERRY  
Address: 21846 MARIGOT DR  
City-St-Zip: BOCA RATON, FL 33428

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: HANK GLANTZ

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date