

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000096658

FILED
Jan 24, 2011
Secretary of State

Entity Name: INFINITY DEALER SERVICES, INC.

Current Principal Place of Business:

19050 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19050 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 26-3613227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMMER, AVIDAN
19050 SW 7TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

FROMMER, AVIDAN J
19050 SW 7TH STREET
PEMBROKE PINES, FL 33029 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: AVIDAN J FROMMER

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FROMMER, AVIDAN J
Address: 19050 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: DVPS
Name: CHALKER, JEREMY
Address: 5619 MCCOMMAS BLVD
City-St-Zip: DALLAS, TX 75206 US

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: AVIDAN J FROMMER

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date