

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063793

FILED
Feb 12, 2011
Secretary of State

Entity Name: DEALER CERTIFIED CORPORATION

Current Principal Place of Business:

2565 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2565 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER & ASSOCIATES PA
6612 PARKSIDE DRIVE
PARKLAND, FL FL 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
Name: MORELLO, ANTHONY
Address: 2565 NW 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33431 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: ANTHONY MORELLO PRES

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date