

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029219

Entity Name: AMERICAN DEALER GROUP INC

FILED
Jul 18, 2011
Secretary of State

Current Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
SUITE 315
BOCA RATON, FL 33432

New Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY
SUITE 201B
BOCA RATON, FL 33431

Current Mailing Address:

1200 NORTH FEDERAL HIGHWAY
SUITE 315
BOCA RATON, FL 33432

New Mailing Address:

4800 NORTH FEDERAL HIGHWAY
SUITE 201B
BOCA RATON, FL 33431

FEI Number: 27-2285860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: NAUMANN, KERI
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 201B
City-St-Zip: BOCA RATON, FL 33431

Title: VPD
Name: MUSA, ALISA
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 201B
City-St-Zip: BOCA RATON, FL 33431

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: KERI NAUMANN

PSD

07/18/2011

Electronic Signature of Signing Officer or Director

Date