

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066689

FILED
Aug 28, 2012
Secretary of State

Entity Name: DEALER WARRANTY SITES, INC.

Current Principal Place of Business:

2345 14TH AVENUE
SUITE 6
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2345 14TH AVENUE
SUITE 6
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 45-3004310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEATHERMAN, DALE
2345 14TH AVENUE
SUITE 6
VERO BEACH, FL 32960 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: LEATHERMAN, DALE
Address: 2345 14TH AVENUE SUITE 6
City-St-Zip: VERO BEACH, FL 32960

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: DALE LEATHERMAN

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date