

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058350

FILED
Jan 25, 2012
Secretary of State

Entity Name: DEALER'S CHOICE SOUTHEAST, INC.

Current Principal Place of Business:

11719 NW 48TH ST
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11719 NW 48TH ST
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0517416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARC A
11719 NW 48TH ST
CORAL SPRINGS, FL 33076 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: D
Name: LYNN, MARC A
Address: 11719 NW 48TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: LYNN, MARY M
Address: 11719 NW 48TH ST
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARC A LYNN

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date