

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023279

Entity Name: DEALER SERVICES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2108-2 GILLIAM LANE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2108-2 GILLIAM LANE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3083671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILWIG, LISA
1161 WALDEN DRIVE
TALLAHASSEE, FL 32317 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: PSIMAS, JAMES N JR
Address: 1931 WILLOW RUN DR
City-St-Zip: TALL, FL 32312

Title: D
Name: HILWIG, JAMES D
Address: 1161 WALDEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: JAMES D HILWIG

DIR

03/16/2011

Electronic Signature of Signing Officer or Director

Date