

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000064135

FILED
Sep 04, 2008
Secretary of State

Entity Name: INTERSTATE NATIONAL DEALER SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

333 EARLE OVINGTON BLVD.
SUITE 700
MITCHEL FIELD, NY 11553

New Principal Place of Business:

Current Mailing Address:

204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 11-3284019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J
204 SOUTH MONROE STREET
TALLAHASSEE, FL 32301 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: PC () Delete
Name: FETHERSTON, SHAUN M
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: MITCHEL FIELD, NY 11553

Title: VSTD () Delete
Name: LUBY, CINDY H
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: MITCHEL FIELD, NY 11553

Title: VD () Delete
Name: ALTMAN, LAWRENCE J
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: MITCHEL FIELD, NY 11553

Title: D () Delete
Name: BECKER, EUGENE
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: MITCHEL FIELD, NY 11553

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MORLEY, BREANNE
Address: 333 EARLE OVINGTON BLVD.
City-St-Zip: MITCHEL FIELD, NY 11553

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MARA, DENNIS J
Address: 333 EARLE OVINGTON BLVD
City-St-Zip: UNIONDALE, NY 11553

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BREANNE MORLEY

VS

09/04/2008

Electronic Signature of Signing Officer or Director

Date