

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073688

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRO-TEC DEALER SERVICES, INC.

Current Principal Place of Business:

13901 S SUTTON PARK DRIVE
SUITE 120
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13901 S SUTTON PARK DRIVE
SUITE 120
JACKSONVILLE, FL 32224 US

FEI Number: 59-3467724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIEWERT, DEREK
13901 S SUTTON PARK DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

4776 HODGES BLVD
#105
JACKSONVILLE, FL 32224 US

New Mailing Address:

4776 HODGES BLVD
#105
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

SIEWERT, DEREK
4776 HODGES BLVD #105
JACKSONVILLE, FL 32224 US

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: DEREK A SIEWERT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIEWERT, DEREK
Address: 13901 S UTTON PARK DR #120
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIEWERT, DEREK
Address: 4776 HODGES BLVD #105
City-St-Zip: JACKSONVILLE, FL 32224

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: DEREK A SIEWERT

PST

04/30/2008

Electronic Signature of Signing Officer or Director

Date