

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063158

FILED
Apr 28, 2008
Secretary of State

Entity Name: DEALER RETAIL SERVICES, INC.

Current Principal Place of Business:

1040 BAYVIEW DR
320
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

515 NE 101 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

2170 WEST POINT RD
38
LAGRANGE, GA 30240

New Mailing Address:

FEI Number: 65-0856681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, CHARLES E
1040 BAYVIEW DRIVE #320
FT LAUDERDALE, FL 333042542 US

Name and Address of New Registered Agent:

ASMUS, BARRY K
515 NE 101 STREET
MIAMI SHORES, FL 33138 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: BARRY K. ASMUS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUGERMEYER, DAVID F
Address: 2170 WEST POINT RD STE. 38
City-St-Zip: LAGRANGE, GA 30240

Title: D () Delete
Name: SUGERMEYER, DEANNA R
Address: 2170 WEST POINT RD STE. 38
City-St-Zip: LAGRANGE, GA 30240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DEANNA SUGERMEYER

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date