

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063158

FILED
Apr 13, 2012
Secretary of State

Entity Name: DEALER RETAIL SERVICES, INC.

Current Principal Place of Business:

515 NE 101 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

102 SAINT CLARE CT.
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:

ASMUS, BARRY K
515 NE 101 STREET
MIAMI SHORES, FL 33138 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: SUGERMEYER, DAVID F
Address: 102 SAINT CLARE CT.
City-St-Zip: LAGRANGE, GA 30240

Title: D
Name: SUGERMEYER, DEANNA R
Address: 102 SAINT CLARE CT.
City-St-Zip: LAGRANGE, GA 30240

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: DEANNA SUGERMEYER

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date