

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56273

FILED
Apr 01, 2012
Secretary of State

Entity Name: FLORIDA AUTOMOBILE DEALER SERVICES, INC.

Current Principal Place of Business:

452 OSCEOLA ST.
#204
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

452 OSCEOLA ST.
#204
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3136311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES
723 EAST COLONIAL DRIVE
SUITE 200
ORLANDO, FL 32803 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: P
Name: BALLANCE, WILLIAM K
Address: 963 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750 US

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: WILLIAM BALLANCE

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date