2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64914

FILED Jan 27, 2012 Secretary of State

Entity Name: IDEAL ACCEPTANCE COMPANY

New Principal Place of Business: Current Principal Place of Business:

5435 S. US HWY 1 FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

5435 S. US HWY 1 FT. PIERCE, FL 34982

FEI Number: 59-3142203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIERNEY, MARY JO 5435 S. US HWY 1 FT. PIERCE, FL 34982

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

TIERNEY, MARY JO Name: 1712 COCONUT DR. Address: City-St-Zip: FT. PIERCE, FL 34979

Title: DT

Name: BARBARA G. BULL 2800 EAGLES NEST WAY Address: PORT ST. LUCIE, FL 34952 City-St-Zip:

Title: DS

TIERNEY, J. STEPHEN, III Name: 303 DEERWOOD LANE Address:

City-St-Zip: FT. PIERCE, FL

Title: DV

WETZEL, MICHAEL E Name: Address: 1712 COCONUT DR City-St-Zip: FT PIERCE, FL 34949

Title:

Name: THIEL, BRENDA F Address: 533 SW LUCERO DRIVE City-St-Zip: PORT ST LUCIE, FL 34983

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: BARBARA G BULL DT 01/27/2012