

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003025

Entity Name: GEORGIA DEALER CONSULTING, INC.**Current Principal Place of Business:**236 CANAL BLVD, UNIT 1
PONTE VEDRA BEACH, FL 32062**Current Mailing Address:**14800 TRINITY BLVD,
STE. 120
FORT WORTH, TX 76155 US**FEI Number:** 58-2379046**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title VP, TREASURER, DIRECTOR
Name MULLOY, ERIN
Address 909 THIRD AVENUE, 33RD FLOOR
City-State-Zip: NEW YORK CITY NY 10022

Title DIRECTOR, SECRETARY, VP
Name SHALETTE, ERIKA
Address 909 THIRD AVENUE, 33RD FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name D'AMICO, NICK
Address 236 CANAL BLVD, UNIT 1
City-State-Zip: PONTE VEDRA BEACH FL 32062

Title VP
Name TYRELL, CHRISTINE LEE
Address 236 CANAL BLVD, UNIT 1
City-State-Zip: PONTE VEDRA BEACH FL 32062

Title ASSISTANT SECRETARY
Name RIGGS, SABRINA
Address 14800 TRINITY BLVD,
STE. 120
City-State-Zip: FORT WORTH TX 76155

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: SABRINA RIGGS**ASSISTANT SECRETARY** 02/06/2024_____
Electronic Signature of Signing Officer/Director Detail_____
Date