

**2022 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:**2200 HIGHWAY 121  
SUITE 100  
BEDFORD, TX 76021 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 OLIVER, MELANIE  
Address 2200 HIGHWAY 121  
SUITE 100  
City-State-Zip: BEDFORD, TX TX 76021

*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:** MELANIE OLIVER**ASSISTANT SECRETARY** 04/14/2022\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date