

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095472

FILED
Apr 20, 2011
Secretary of State

Entity Name: C & H AUTO ACCESSORIES, CORP

Current Principal Place of Business:

10115 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10115 W. SAMPLE RD
102
CORAL SPRINGS, FL 33065

Current Mailing Address:

PO BOX 9521
CORAL SPRINGS, FL 330759521

New Mailing Address:

10115 W. SAMPLE RD
102
CORAL SPRINGS, FL 33065

FEI Number: 27-4074415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, HERMAN
8049 LAGOS DE CAMPO BLVD.
TAMARAC, FL 33321 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: GOODRICH, HERMAN
Address: 8049 LAGOS DE CAMPO BLVD.
City-St-Zip: TAMARAC, FL 33321

Title: S
Name: GUTHRIE, CHRISTOPHER J
Address: 10395 N.W. 3 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: HERMAN GOODRICH

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date