2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03540

Entity Name: MISER AUTOMOTIVE, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11302 HWY. 92 EAST SEFFNER, FL 33584

Current Mailing Address: New Mailing Address:

11302 HWY. 92 EAST SEFFNER, FL 33584

FEI Number: 59-2031272 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:

REIBER, SAM I.
725 E KENNEDY BLVD
SUITE 406
TAMPA, FL 33602 US
HOGAN, RILEY L JR
1704 COTTAGE WAY CT
BRANDON, FL 33510 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: RILEY L HOGAN JR 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST () Delete Title: P (X) Change () Addition

 Name:
 HOGAN, RILEY JR,
 Name:
 HOGAN, RILEY JR,

 Address:
 1704 COTTAGEWAY CT.
 Address:
 1704 COTTAGEWAY CT.

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 BRANDON, FL 33511

Title: P (X) Delete Title: () Change () Addition

 Name:
 HOGAN, RILEY III,
 Name:

 Address:
 1200 RAVENWOOD DR
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RILEY L HOGAN JR P 01/20/2009