## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # F05592 1. Entity Name WALT'S AUTO BROKERS, INC. Principal Place of Business Mailing Address 2022 NORTH DIXIE HWY. 2022 NORTH DIXIE HWY. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, cic. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2046320 Not Applicable Ζıp Country Ζp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HINTON, WALTON M. Street Address (P.O. Box Number is Not Acceptable) 2022 NORTH DIXIE HWY HOLLYWOOD FL 33020 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or crimed name of registered agent and tale it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Detete Change ☐ Addition NAME HINTON, WALTON M. NAME U00000803721 02/05/08-80036-016 150.00 STREET ADDRESS 2022 NORTH DIXIE HWY STREET ADDRESS CITY-ST-ZIF HOLLYWOOD FL CITY - ST- ZIP TITLE Derete TIT) F Change Addition NAME HINTON, WALTON M. NAME STREET ADDRESS 2022 NORTH DIXIE HWY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL CITY-ST-ZIP ПТЛЕ TITLE ☐ Delete Change ☐ Addition HINTON, KENNETH NAME STREET ADDRESS 2022 NORTH DIXIE HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL Derete TITLE Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TETE F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Audition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I furner certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 rustide empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adoptess, with all other like empowered.

KENNETH HINTON P

SIGNATURE: