

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029170

FILED
May 17, 2009
Secretary of State

Entity Name: AAA HUBCAP & WHEEL INC.

Current Principal Place of Business:

AAA HUBBY & WHEEL
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

37210 US HWY. 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-3708495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, MARK J
1105 ADMIRAL DR
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: RILEY, MARK J
Address: 1105 ADMIRAL DR
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARK J. RILEY

Electronic Signature of Signing Officer or Director

OWNE

05/17/2009

Date