2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 24, 2005
Secretary of State

DOCUMENT# P01000068299

Entity Name: THE HOT ROD SHOP, INC.

Current Principal Place of Business:

12825 AUTOMOBILE BOULEVARD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12825 AUTOMOBILE BOULEVARD
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3729272 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BUREK, DANIEL R JR.
12825 AUTOMOBILE BOULEVARD
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HENDERSHOT, JOHN D
11197 103RD TERRACE NORTH
LARGO, FL 33778 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: JOHN D HENDERSHOT 10/24/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BUREK, DANIEL R JR.
Address: 11009-60TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772

Title: V ( ) Delete
Name: MCGOWAN, C. KEVIN
Address: 572 PALM AVENUE
City-St-Zip: LARGO, FL 33778

Title: S ( ) Delete
Name: HENDERSHOT, JOHN D
Address: 11197 103RD TERRACE NORTH
City-St-Zip: LARGO, FL 33778

Title: T ( ) Delete
Name: WILLIAMS, WILLIAM
Address: 5817 NORTH 19TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change ( ) Addition
Name: CHRISTOPHER, MCGOWIN K
Address: 572 PALM AVENUE
City-St-Zip: LARGO, FL 33778

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D HENDERSHOT S 10/24/2005
Electronic Signature of Signing Officer or Director Date