

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122294

FILED
Feb 08, 2010
Secretary of State

Entity Name: DICK'S WHEELCOVERS & MATS, INC.

Current Principal Place of Business:

3890 FLOWERWOOD DR.
MILTON, FL 32583

New Principal Place of Business:

3928 CAMERO LANE
CANTONMENT, FL 32533

Current Mailing Address:

P.O. BOX 531
BAGDAD, FL 32530

New Mailing Address:

3928 CAMERO LANE
CANTONMENT, FL 32533

FEI Number: 22-3849296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOOS, S. SCOTT ESQ.
44 NE 16 STREET
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

RODRIGUEZ, LOUIS A
3920 CAMERO LANE
CANTONMENT, FL 32533 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: LOUIS A. RODRIGUEZ

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MENENDEZ, SALVADOR A
Address: 3928 CAMERO LANE
City-St-Zip: CANTONMENT, FL 32533

Title: STD
Name: MENENDEZ, CAROL A
Address: 3928 CAMERO LANE
City-St-Zip: CANTONMENT, FL 32533

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: CAROL MENENDEZ

VP

02/08/2010

Electronic Signature of Signing Officer or Director

Date