

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009763

Entity Name: HIT-N-RUN, INC.

FILED
Aug 16, 2005
Secretary of State

Current Principal Place of Business:

1030 U.S. HIGHWAY 1, APARTMENT 207
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1030 U.S. HIGHWAY 1,
207
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1030 U.S. HIGHWAY 1, APARTMENT 207
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHAPELLE, ROGER B
1030 U.S. HIGHWAY 1, APARTMENT 207
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LACHAPELLE, ROGER B
1030 U.S. HIGHWAY 1,
207
NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

08/16/2005

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: PSTD () Delete
Name: LACHAPELLE, ROGER B
Address: 1030 U.S. HIGHWAY 1, APARTMENT 207
City-St-Zip: NORTH PALM BEACH, FL 33408

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 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: ROGER LACHAPELLE

Electronic Signature of Signing Officer or Director

PSTD

08/16/2005

Date