

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094520

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOT ROD'S AUCTIONEERING, INC.

Current Principal Place of Business:

2178 NEW YORK ST
WEST MELBOURNE, FL 32904

New Principal Place of Business:

4300 DEERWOOD TRAIL
WEST MELBOURNE, FL 32934

Current Mailing Address:

2178 NEW YORK ST
WEST MELBOURNE, FL 32904

New Mailing Address:

4300 DEERWOOD TRAIL
WEST MELBOURNE, FL 32934

FEI Number: 05-0532598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, WILLIAM
1127 S. PATRICK #3
SATELLITE BEACH, FL 32937 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRITCHETT, JOSEPH A
Address: 2214 NEW YORK
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PRITCHETT, JOSEPH A
Address: 4300 DEERWOOD TRAIL
City-St-Zip: MELBOURNE, FL 32934

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: JOSEPH PRITCHETT

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date