

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100766

FILED
Jan 10, 2011
Secretary of State

Entity Name: HUBCAP & WHEEL OF CHARLOTTE CO., INC.

Current Principal Place of Business:

12380 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

12380 TAMIAMI TRAIL
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 22-3872186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSLIN, MICHAEL
12380 TAMIAMI TRAIL
PUNTA GORDA, FL 33955 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

OFFICERS AND DIRECTORS:

Title: DV
Name: JOSLIN, MICHAEL A
Address: 2323 PINE GROVE CIR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: DT
Name: JOSLIN, SHANNON
Address: 2323 PINE GROVE CIR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: DST
Name: JOSLIN, SHANNON
Address: 2323 PINE GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

Title: P
Name: JOSLIN, MICHAEL A
Address: 2323 PINE GROVE CIRCLE
City-St-Zip: PUNTA GORDA, FL 33982

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: MICHAEL A JOSLIN

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date