

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100766

FILED  
Feb 09, 2012  
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 ( )**

**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

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date