

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107839

Entity Name: HIT AUTO REPAIR INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

4711 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Principal Place of Business:

4711 W HALLANDALE BEACH BLVD B1
HOLLYWOOD, FL 33023

Current Mailing Address:

4711 W HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Mailing Address:

4711 W HALLANDALE BEACH BLVD B1
HOLLYWOOD, FL 33023

FEI Number: 41-2142027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRIN, HIRIAM A
1408 S 24 ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PERRIN, CASSANDRA L
4711 W. HALLANDALE BEACH BLVD B1
HOLLYWOOD, FL 33023 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: CASSANDRA L. PERRIN

07/30/2007

Electronic Signature of Registered Agent

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: P () Delete
Name: PERRIN, HIRAM A
Address: 4711 W HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRIN, HIRAM A
Address: 4711 W HALLANDALE BEACH BLVD B1
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP () Change (X) Addition
Name: PERRIN, CASSANDRA L
Address: 4711 W. HALLANDALE B EACH BLVD B1
City-St-Zip: HOLLYWOOD, FL 33023

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: CASSANDRA L. PERRIN

VP

07/30/2007

Electronic Signature of Signing Officer or Director

Date