

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104725

FILED
Jan 15, 2010
Secretary of State

Entity Name: HACKETT AUTOMOTIVE MANAGEMENT, INC.

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD
SUITE 222
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2761 NORTHEAST 8TH COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
SUITE 222
FORT LAUDERDALE, FL 33308

New Mailing Address:

2761 NORTHEAST 8TH COURT
POMPANO BEACH, FL 33062

FEI Number: 33-1121528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, D. KIM
2400 E. COMMERCIAL BLVD.
SUITE 222
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HACKETT, D. KIM
2761 NORTHEAST 8TH COURT
POMPANO BEACH, FL 33062 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: D. KIM HACKETT

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: HACKETT, D KIM
Address: 2761 NORTHEAST 8TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33062

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: D. KIM HACKETT

CEO

01/15/2010

Electronic Signature of Signing Officer or Director

Date