

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000104725

**FILED**  
**Jan 22, 2012**  
**Secretary of State**

**Entity Name:** HACKETT AUTOMOTIVE MANAGEMENT, INC.

**Current Principal Place of Business:**

2761 NORTHEAST 8TH COURT  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

37 HENDRICKS ISLE, APT 1  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

2761 NORTHEAST 8TH COURT  
POMPANO BEACH, FL 33062

**New Mailing Address:**

37 HENDRICKS ISLE, APT 1  
FT. LAUDERDALE, FL 33301

**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  
2761 NORTHEAST 8TH COURT  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

HACKETT, D. KIM  
37 HENDRICKS ISLE, APT 1  
FT. LAUDERDALE, FL 33301 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/22/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HACKETT, D KIM  
Address: 37 HENDRICKS ISLE, APT 1  
City-St-Zip: FT. LAUDERDALE, FL 33301

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

01/22/2012

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

\_\_\_\_\_  
Date