

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125008

Entity Name: NEW H AND P AUTO, INC.

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

4701SW45TH STREET  
BLDG13BAY2&4  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

6251 NW 16TH PLACE  
SUNRISE, FL 33313

## New Mailing Address:

FEI Number: 20-3897254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETIT, TAMIEKA  
6251 NW 16TH PLACE  
SUNRISE, FL 33313 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JEAN, HUBERT  
Address: 6251 NW 16TH PLACE  
City-St-Zip: SUNRISE, FL 33313

Title: D ( ) Delete  
Name: PETIT, TAMIEKA  
Address: 6251 NW 16TH PLACE  
City-St-Zip: SUNRISE, FL 33313

Title: D ( ) Delete  
Name: KLINE, JAMES  
Address: 6251 NW 16TH PLACE  
City-St-Zip: SUNRISE, FL 33313

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: KLINE, JAMES  
Address: 6251 NW 16TH PLACE  
City-St-Zip: SUNRISE, FL 33313

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: HUBERT JEAN

MR.

04/16/2008

Electronic Signature of Signing Officer or Director

Date