

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000125008

Entity Name: NEW H AND P AUTO, INC.

FILED
Apr 17, 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN, HUBERT
Address: 6251 NW 16TH PLACE
City-St-Zip: SUNRISE, FL 33313

Title: V (X) Change () Addition
Name: PETIT, TAMIEKA
Address: 6251 NW 16TH PLACE
City-St-Zip: SUNRISE, FL 33313

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

Title: S (X) Change () 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

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date