2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007639

Entity Name: HOT RODS & RELICS INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

704 S. MAIN STREET CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

P.O. BOX 683 CRESTVIEW, FL 32536

FEI Number: 20-4309537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TATE, RITA 704 S. MAIN ST. CRESTVIEW, FL 32536 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 TATE, DANNY

 Address:
 704 S. MAIN ST.

 City-St-Zip:
 CRESTVIEW, FL 32536

Title: DV

Name: TATE, RITA

Address: 704 S. MAIN STREET
City-St-Zip: CRESTVIEW, FL 32536

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: DANNY R TATE PRES 02/21/2011