

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000145154

**FILED**  
**Nov 19, 2008**  
**Secretary of State****Entity Name:** POP MY TRUNK CUSTOMS, INC.**Current Principal Place of Business:**7131-1 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652**New Principal Place of Business:****Current Mailing Address:**7131-1 US HIGHWAY 19  
NEW PORT RICHEY, FL 34652**New Mailing Address:****FEI Number:** 20-5915037**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GOLDMAN, JEFFREY  
9606 GRAY FOX LANE  
PORT RICHEY, FL 34668 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: P,T ( ) Delete  
Name: GOLDMAN, JEFFREY  
Address: 7131-1 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP,S ( ) Delete  
Name: AUSTIN, MICHAEL  
Address: 7131-1 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TREA ( ) Delete  
Name: HARRIS, MELISSA  
Address: 9606 GRAY FOX LN  
City-St-Zip: PORT RICHEY, FL 34668

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,T (X) Change ( ) Addition  
Name: GOLDMAN, JEFFREY M  
Address: 7131-1 US HIGHWAY 19  
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP,S (X) Change ( ) Addition  
Name: GOLDMAN, MARTIN R  
Address: 3637 BEDFORD ST  
City-St-Zip: NEW PORT RICHEY, FL 34652

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

Title: ST ( ) Change (X) Addition  
Name: GOLDMAN, LOUISE J  
Address: 3637 BEDFORD ST  
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JEFFREY M. GOLDMAN

PT

11/19/2008

Electronic Signature of Signing Officer or Director

Date