

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155652

FILED
May 16, 2008
Secretary of State

Entity Name: KURTIS HOEHN ACCESSORIES, INC

Current Principal Place of Business:

2551 CHEVAL DR
HOLIDAY, FL 34690

New Principal Place of Business:

8536 SHALLOW CREEK CT
NEWPORT RICHEY, FL 34653

Current Mailing Address:

2551 CHEVAL DR
HOLIDAY, FL 34690

New Mailing Address:

8536 SHALLOW CREEK CT
NEWPORT RICHEY, FL 34653

FEI Number: 71-1020222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOEHN, KURTIS J
2551 CHEVAL DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

HOEHN, KURTIS J
8536 SHALLOW CREEK CT
NEWPORTRICHEY, FL 34653 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: KURTIS J HOEHN

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HOEHN, KURTIS J
Address: 2551 CHEVAL DR
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOEHN, KURTIS J
Address: 8536 SHALLOW CREEK CT
City-St-Zip: NEWPORTRICHEY, FL 34653

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: KURTIS J HOEHN

CEO

05/16/2008

Electronic Signature of Signing Officer or Director

Date