

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030674

Entity Name: TRIPLE Z CAR HIRE INC

FILED
Aug 18, 2008
Secretary of State

Current Principal Place of Business:

2300 TYRONE BLVD
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

2300 TYRONE BLVD
ST PETERSBURG, FL 33710

New Mailing Address:

4220 AUGUSTINE ROAD
SPRING HILL, FL 34609

FEI Number: 20-8609963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: MUMTAZ, MICHELLE A
Address: 2300 TYRONE BLVD
City-St-Zip: ST PETERSBURG, FL 33710

Title: VSD () Delete
Name: MUMTAZ, AAMER
Address: 2300 TYRONE BLVD
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MUMTAZ, MICHELLE A
Address: 4220 AUGUSTINE ROAD
City-St-Zip: SPRING HILL, FL 34609

Title: VSD (X) Change () Addition
Name: MUMTAZ, AAMER
Address: 4220 AUGUSTINE ROAD
City-St-Zip: SPRING HILL, FL 34609

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: AAMER MUMTAZ

VSD

08/18/2008

Electronic Signature of Signing Officer or Director

Date