

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042106

FILED
Jan 25, 2008
Secretary of State

Entity Name: HITCH KING OF PINELLAS COUNTY FLORIDA INC

Current Principal Place of Business:

9033 66TH STREET
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9033 66TH STREET
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 20-8783607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPS, AUDREY J
2927 W ROGERS AVE
TAMPA, FL 33611 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 () Delete
Name: KURMAY, TERRY
Address: 6220 102ND AVE NO
City-St-Zip: PINELLAS PARK, FL 33782

Title: TRES () Delete
Name: KURMAY, TERRY
Address: 6220 102ND AVE NO
City-St-Zip: PINELLAS PARK, FL 33782

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: RENTZ, GLENDA
Address: 204 SHORE AVE
City-St-Zip: BIG COPPITT KEY, FL 33040 US

Title: SEC () Change (X) Addition
Name: RENTZ, GLENDA
Address: 204 SHORE AVE
City-St-Zip: BIG COPPITT KEY, FL 33040 US

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: GLENDA RENTZ

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date