

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046612

FILED
Jan 26, 2009
Secretary of State

Entity Name: HARVEY'S CENTER HILL AUTOMOTIVE, INC.

Current Principal Place of Business:

116 W KINGS HWY
GROVELAND, FL 34736

New Principal Place of Business:

116 W KINGS HWY
CENTER HILL, FL 33514

Current Mailing Address:

112 SR 50
GROVELAND, FL 34736

New Mailing Address:

116 W. KINGS HWY
CENTER HILL, FL 33514

FEI Number: 20-8849973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENDER, JUNE
112 SR 50
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

FENDER, JUNE
112 SR 50
GROVELAND, FL 34736 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FENDER, HARVEY
Address: 112 SR 50
City-St-Zip: GROVELAND, FL 34736

Title: VSTD () Delete
Name: FENDER, JUNE
Address: 112 SR 50
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUNE FENDER

VSTD

01/26/2009

Electronic Signature of Signing Officer or Director

Date