

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000071760

FILED
Oct 03, 2008
Secretary of State

Entity Name: AMERICAN TRAILERS AND HITCH, INC.

Current Principal Place of Business:

1717 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1717 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 37-1545526 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DR
STE 600
NAPLES, FL 34108 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: D () Delete
Name: BRANN, DOUG
Address: 1717 PINE RIDGE RD
City-St-Zip: NAPLES, FL 34109 US

Title: D () Delete
Name: BOWMAN, JOHN H
Address: 6201 LEE ANN LANE, STE 102
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BRANN, DOUG
Address: 3984 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: VSD (X) Change () Addition
Name: BOWMAN, JOHN H
Address: 6201 LEE ANN LANE, STE 102
City-St-Zip: NAPLES, FL 34109

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: JOHN H. BOWMAN

D

10/03/2008

Electronic Signature of Signing Officer or Director

Date