

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071760

FILED
Apr 14, 2009
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:

4084 ARNOLD AVE.
SUITE 1&2
NAPLES, FL 34104 US

Current Mailing Address:

1717 PINE RIDGE ROAD
NAPLES, FL 34109 US

New Mailing Address:

4084 ARNOLD AVE.
SUITE 1&2
NAPLES, FL 34109 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VSD (X) Change () Addition
Name: BOWMAN, JOHN H
Address: 6201 LEE ANN LANE, STE 102
City-St-Zip: NAPLES, FL 34104

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: DOUG BRANN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date