

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071760

FILED
Apr 27, 2010
Secretary of State

Entity Name: AMERICAN TRAILERS AND HITCH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3984 PROGRESS AVE
NAPLES, FL 34104 US

Current Mailing Address:

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

New Mailing Address:

3984 PROGRESS AVE
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
Name: BRANN, DOUG
Address: 3984 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104 US

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

I hereby 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 all other like empowered.

SIGNATURE: DOUG BRANN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date