

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071760

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERICAN TRAILERS AND HITCH, INC.

Current Principal Place of Business:

3984 PROGRESS AVE
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

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

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

PTD

04/13/2012

Electronic Signature of Signing Officer or Director

Date