

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074883

FILED
Mar 17, 2008
Secretary of State

Entity Name: ROB'S CUSTOM CAR AUDIO, INC.

Current Principal Place of Business:

30318 C.R. 435
SORRENTO, FL 32776

New Principal Place of Business:

30318 C.R. 435
SORRENTO, FL 32776 US

Current Mailing Address:

30318 C.R. 435
SORRENTO, FL 32776

New Mailing Address:

30318 C.R. 435
SORRENTO, FL 32776 US

FEI Number: 26-0457416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPS, ROBERT
30318 C.R. 435
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

HIPPS II, ROBERT M
30318 C.R. 435
SORRENTO, FL 32776 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: ROBERT M HIPPS II

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIPPS, ROBERT
Address: 30318 C.R. 435
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIPPS II, ROBERT M
Address: 30318 C.R. 435
City-St-Zip: SORRENTO, FL 32776 US

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: ROBERT M HIPPS II

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date