

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084649

FILED
May 01, 2008
Secretary of State

Entity Name: H & H AUTO AND TRUCK SALES, INC.

Current Principal Place of Business:

2100 S. ORANGE AVE.
ORLANDO, FL 32806

New Principal Place of Business:

5242 S. ORANGE AVE.
ORLANDO, FL 32809

Current Mailing Address:

2100 S. ORANGE AVE.
ORLANDO, FL 32806

New Mailing Address:

5242 S. ORANGE AVE.
ORLANDO, FL 32809

FEI Number: 26-0591646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINE, MIKE
2100 S. ORANGE AVE.
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

HORINE, MIKE
5242 S. ORANGE AVE.
ORLANDO, FL 32809 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: MIKE HORINE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HORINE, MIKE
Address: 2100 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: HORINE, JIM
Address: 2100 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

Title: D (X) Delete
Name: GOLDBERG, KATIE
Address: 2100 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MIKE HORINE

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date