

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091076

FILED
Apr 08, 2008
Secretary of State

Entity Name: DOS HERMANOS CUSTOM WHEELS AND ACCESORIES INC

Current Principal Place of Business:

5450 LEE STREET
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5441 LEE ST #5
LEHIGH ACRES, FL 33971

Current Mailing Address:

251 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Mailing Address:

5441 LEE ST #5
LEHIGH ACRES, FL 33971

FEI Number: 26-0714028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMEZ, FABIAN SR.
251 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GAMEZ, FABIAN SR.
5441 LEE ST #5
LEHIGH ACRES, FL 33971 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: FABIAN GAMEZ

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMEZ, FABIAN SR
Address: 251 AIPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: GAMEZ, JOEL SR
Address: 251 AIRPORT ROAD SOUTH
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMEZ, FABIAN SR
Address: 5441 LEE ST #5
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: GAMEZ, JOEL SR
Address: 5441 LEE ST #5
City-St-Zip: LEHIGH ACRES, FL 33971

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: FABIAN GAMEZ

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date