2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095928

Entity Name: HOT WHEELS ENTERPRISES, INC.

FILED Jan 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2206 RICHTER ST. DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** 2206 RICHTER ST DUNEDIN, FL 34698 FEI Number: 26-0585399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: USA-RA, LLC USA-RA, LLC 873 W. BAY DR., SUITE 105 873 W. BAY DR. LARGO, FL 33770 US 105 LARGO, FL 33770 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: 01/26/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ADKISSON, ROGER D Name: Name: 2206 RICHTER ST. Address: Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: Title: () Delete Title: () Change () Addition Name: ADKISSON, CORLYN J Name: 2206 RICHTER ST. Address: Address: DUNEDIN, FL 34698 City-St-Zip: 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: ROGER D. ADKISSON PD 01/26/2009