

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095928

FILED
Feb 26, 2011
Secretary of State

Entity Name: HOT WHEELS ENTERPRISES, INC.

Current Principal Place of Business:

2206 RICHTER ST.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

2206 RICHTER ST.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-0585399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA, LLC
873 W. BAY DR.
105
LARGO, FL 33770 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: PD
Name: ADKISSON, ROGER D
Address: 2206 RICHTER ST.
City-St-Zip: DUNEDIN, FL 34698

Title: STD
Name: ADKISSON, CORLYN J
Address: 2206 RICHTER ST.
City-St-Zip: DUNEDIN, FL 34698

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: ROGER D. ADKISSON

PD

02/26/2011

Electronic Signature of Signing Officer or Director

Date