

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098710

FILED
Apr 23, 2008
Secretary of State

Entity Name: AUTO HAULERS OF AMERICA, CORP.

Current Principal Place of Business:

2436 SOUTH 50TH ST.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33543

New Mailing Address:

P.O. BOX 152224
TAMPA, FL 33684

FEI Number: 26-0868133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, JOSE S
2344 CRESTOVER LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

CHAVEZ, LUIS A PD
2436 S. 50TH ST.
TAMPA, FL 33619 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: LUIS A CHAVEZ

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAVEZ, LUIS A
Address: P.O. BOX 152224
City-St-Zip: TAMPA, FL 33684

Title: STD () Delete
Name: CHAVEZ, TANIA
Address: P.O. BOX 152224
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS A CHAVEZ

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date