2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112922

FILED Apr 20, 2009 Secretary of State

Entity Name: H & P AUTO SALES, INC. **Current Principal Place of Business: New Principal Place of Business:** 3908 E LAKE AVE TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 3908 E LAKE AVE TAMPA, FL 33610 FEI Number: 26-1279449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANCHEZ, LISSY P 3908 E LAKE AVE TAMPA, FL 33610 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SANCHEZ, LISSY P SANCHEZ, LISSY P Name: Name: 2921 NORTH 40TH STREET 5125 PALM SPRINGS BLVD. #4101 Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: () Change () Addition

Name:

Address: 5125 PALM SPRINGS BLVD. #4101 Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

DURAN, HAROLD R

Name:

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: LISSY P SANCHEZ P 04/20/2009