

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001637

Entity Name: D & H AUTOWORKS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

6 ABBEY COURT
HAINES CITY, FL 33844

New Principal Place of Business:

304 3RD ST N
DUNDEE, FL 33838

Current Mailing Address:

6 ABBEY COURT
HAINES CITY, FL 33844

New Mailing Address:

P.O. BOX 838
HAINES CITY, FL 33845

FEI Number: 26-1725453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUNSON, HEATHER
6 ABBEY COURT
HAINES CITY, FL 33844 US

Name and Address of New Registered Agent:

EUNSON, HEATHER M P
304 3RD ST N
DUNDEE, FL 33838 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: HEATHER EUNSON

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EUNSON, HEATHER
Address: 6 ABBEY COURT
City-St-Zip: HAINES CITY, FL 33844

Title: D () Delete
Name: EUNSON, DUANE A
Address: 6 ABBEY COURT
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EUNSON, HEATHER M P
Address: 304 3RD ST N
City-St-Zip: DUNDEE, FL 33838

Title: V (X) Change () Addition
Name: EUNSON, DUANE A V
Address: 304 3RD ST N
City-St-Zip: DUNDEE, FL 33838

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: HEATHER EUNSON

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date