2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2009
Secretary of State

DOCUMENT# P08000049866

Entity Name: RED HOTT AUTO CONNECT, INC.

Current Principal Place of Business:

2382 WEST BEAVER STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

2382 WEST BEAVER STREET
JACKSONVILLE, FL 32205

New Mailing Address:

5885 EDENFIELD ROAD
APT# B5
JACKSONVILLE, FL 32277

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PLUMMER, SAMEER
5885 EDENFIELD ROAD #B4
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

PLUMMER, SAMEER
5885 EDENFIELD ROAD
APT #B5
JACKSONVILLE, FL 32277 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: 04/24/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: PLUMMER, SAMEER
Address: 5885 EDENFIELD ROAD #B4
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition
Name: PLUMMER, SAMEER
Address: 5885 EDENFIELD ROAD #B5
City-St-Zip: JACKSONVILLE, FL 32277

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: SAMEER PLUMMER MR 04/24/2009
Electronic Signature of Signing Officer or Director Date