

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094180

FILED
Apr 25, 2012
Secretary of State

Entity Name: HOT ROD GARAGE SOUTH FLORIDA, INC.

Current Principal Place of Business:

1982 NW 44TH STREET
SUITE H
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1982 NW 44TH STREET
SUITE H
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-2966201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, DEREK K
1313 SE 2 ST.
POMPANO BEACH, FL 33060 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: P
Name: RHODES, DEREK K
Address: 1313 SE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: SECS
Name: DAVIS, DWIGHT F
Address: 1321 SE 2ND STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: DEREK K RHODES

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date