2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019825

Entity Name: HOT CAR ACCESSORIES INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13591 LINDEN 13721 LINDEN DR SPRING HILL, FL 34609 SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

3069 ANDERSONSNOW RD 13721 LINDEN DR SPRING HILL, FL 34609

SUITE 513 SPRING HILL, FL 34609 SPRING HILL, FL 34609

FEI Number: 26-4364583 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:

SHEMWELL, TIFFANY A

13591 LINDEN

SPRING LIII FI 34600 LIS

SPRING LIII FI 34600 LIS

SPRING LIII FI 34600

SPRING HILL, FL 34609 US SPRING HILL, FL 34609 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: TIFFANY A SHEMWELL 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHEMWELL, TIFFANY A
Address: 13721 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609

Title: VP

 Name:
 AGUIS, JUSTIN P

 Address:
 13721 LINDEN DR

 City-St-Zip:
 SPRING HILL, FL 34609

Title: CEO

Name: SHEMWELL, CHRISTOPHER
Address: 13329 WHITMARSH ST
City-St-Zip: SPRING HILL, FL 34609

Title: CFO

Name: SHEMWELL, ROXANNE Address: 13329 WHITMARSH ST City-St-Zip: SPRING HILL, FL 34609

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: TIFFANY SHEMWELL PRES 01/11/2010