

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049099

Entity Name: HITCH KING, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

245 OVERSEAS HWY 1
BIG COPPITT KEY, FL 33040

New Principal Place of Business:

Current Mailing Address:

245 OVERSEAS HWY 1
BIG COPPITT KEY, FL 33040

New Mailing Address:

FEI Number: 27-1825405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVA, ROBERT
245 OVERSEAS HWY 1
BIG COPPITT KEY, FL 33040 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: RENTZ, GLENDA F
Address: 204 SHORE AVENUE
City-St-Zip: BIG COPPITT KEY,, FL 33040

Title: VP
Name: FLYNN, MINDY A
Address: 110 HIGH STREET
City-St-Zip: BETHEL, DE 19931

Title: T
Name: FLYNN, MINDY F
Address: 110 HIGH STREET
City-St-Zip: BETHEL, DE 19931

Title: S
Name: RENTZ, GLENDA F
Address: 204 SHORE AVENUE
City-St-Zip: BIG COPPITT KEY, FL 33040

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: GLENDA F RENTZ

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date