

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049099

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: HITCH KING, INC.

## 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:

RENTZ, GLENDA  
245 OVERSEAS HWY 1  
BIG COPPITT KEY, FL 33040 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: GLENDA RENTZ

04/29/2011

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 A  
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 RENTZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date