2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079877

Entity Name: HAIMS AUTO & TRUCK ACCESSORIES INC.

FILED Feb 10, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2838 N. STATE RD. 7 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 2838 N. STATE RD. 7 HOLLYWOOD, FL 33021 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAIMS, ODED 2838 N. STATE RD. 7 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HAIMS, ODED

 Address:
 2838 N. STATE RD. 7

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: MGR

 Name:
 HAIMS, LAURA

 Address:
 2838 N STATE RD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: ODED HAIMS P 02/10/2010