

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000079877

FILED
Jul 02, 2012
Secretary of State

Entity Name: HAIMS AUTO & TRUCK ACCESSORIES INC.

Current Principal Place of Business:

2840 N. STATE RD 7
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2000 N. STATE RD 7
LAUDERDALE LAKES, FL 33313 US

Current Mailing Address:

2840 N. STATE RD 7
HOLLYWOOD, FL 33021 US

New Mailing Address:

2000 N. STATE RD 7
LAUDERDALE LAKES, FL 33313 US

FEI Number: 27-1019466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMS, ODED
2838 N. STATE RD. 7
HOLLYWOOD, FL 33021 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: 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

Title: MGR
Name: RAKHAMIMOV, MARAV
Address: 2838 N STATE ROAD 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: LAURA HAIMS

MGR

07/02/2012

Electronic Signature of Signing Officer or Director

Date