

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050508

Entity Name: HAP AUTOMOTIVE, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

501 CORNWALL ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

501 CORNWALL ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 65-0822221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICE OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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: D
Name: HOOD, WILLIAM O
Address: 501 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

Title: D
Name: HUTCHINGS, RONALD J
Address: 501 CORNWALL ROAD
City-St-Zip: SANFORD, FL 32773

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: WILLIAM HOOD

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date