

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25051

FILED
Apr 24, 2012
Secretary of State

Entity Name: HUBCAP HEAVEN OF LOUISIANA, INC.

Current Principal Place of Business:

2194 PARK MAITLAND
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2194 PARK MAITLAND
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 72-0963025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, FLOYD
2194 PARK MAITLAND CT
MAITLAND, FL 33751 US

Name and Address of New Registered Agent:

DAVIDSON, FLOYD
2194 PARK MAITLAND CT
MAITLAND, FL 32751 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIDSON, FLOYD
Address: 2194 PARK MAITLAND CT
City-St-Zip: MAITLAND, FL 32751

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: FLOYD DAVIDSON

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date