

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030324

Entity Name: HIATT AUTOMOTIVE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

4853 HWY. 17 NORTH
DELEON SPRINGS, FL 32130 US

New Principal Place of Business:

Current Mailing Address:

4853 HWY 17 NORTH
DELEON SPRINGS, FL 32130 US

New Mailing Address:

FEI Number: 59-3235045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIATT, KENNETH
4853 HWY 17
DELEON SPRINGS, FL 32130 US

Name and Address of New Registered Agent:

HIATT, KENNETH
4853 HWY 17 NORTH
DELEON SPRINGS, FL 32130 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIATT, KENNETH
Address: PO BOX 1090 N/A
City-St-Zip: DELEON SPRINGS, FL 32130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIATT, KENNETH
Address: 4853 HWY 17 NORTH
City-St-Zip: DELEON SPRINGS, FL 32130

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH HIATT

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date