2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000042054

Entity Name: HITCH "N" POST OF DELAND, INC.

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

641 W NEW YORK AVE DELAND, FL 32720

Current Mailing Address: New Mailing Address:

641 W NEW YORK AVE DELAND, FL 32720

FEI Number: 59-3384166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

READ, JAMES P

641 W NEW YORK AVE

DELAND, FL 32720 US

LUPICA, CHARLES J

641 W NEW YORK AVE

DELAND, FL 32720 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: CHARLES J. LUPICA 09/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 READ, JAMES P
 Name:
 LUPICA, CHARLES J

 Address:
 641 W NEW YORK AVE
 Address:
 641 W NEW YORK AVE

 City-St-Zip:
 DELAND, FL 32720
 City-St-Zip:
 DELAND, FL 32720

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: CHARLES J. LUPICA PRES 09/22/2009