

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063782

FILED
Jan 07, 2011
Secretary of State

Entity Name: HITCH & TRAILERS OF FORT MYERS, INC.

Current Principal Place of Business:

14611 BEN C PRATT / SIX MILE CYPRESS
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

14611 BEN C PRATT / SIX MILE CYPRESS
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0687292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONEIL, MARK
14611 BEN C PRATT / SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MASON, GAYLE
14611 BEN C PRATT / SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 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: GAYLE MASON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MASON, GAYLE
Address: 14611 BEN PRATT/ SIX MILE CYPRESS PKWY
City-St-Zip: FORT MYERS, FL 33912

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: GAYLE MASON

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date