

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079298

Entity Name: OVERHAUL ACCESSORY, INC.

FILED  
Mar 05, 2009  
Secretary of State

## Current Principal Place of Business:

7319 NW 79 TERRACE  
MEDLEY, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7319 NW 79 TERRACE  
MEDLEY, FL 33166

## New Mailing Address:

FEI Number: 65-0945506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALAGON, GERARDO  
12930 NW 8 STREET  
MIAMI, FL 33182 US

## Name and Address of New Registered Agent:

MALAGON, GERARDO  
7319 NW 79 TERRACE  
MEDLEY, FL 33182 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:

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MALAGON, GERARDO  
Address: 7319 NW 79 TERRACE  
City-St-Zip: MEDLEY, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERARDO MALAGON

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date