2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66843

Entity Name: HUBCAP AND RIMS, INC.

FILED Feb 19, 2010 Secretary of State

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

333 ARBOR DRIVE EAST PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

333 ARBOR DRIVE EAST PALM HARBOR, FL 34683

FEI Number: 59-3171498 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:

KITTS, JAMES M. 333 ARBOR DR. E

PALM HARBOR, FL 34683 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: KITTS, ROSE ANN Address: 333ARBOR DR. E City-St-Zip: PALM HARBOR, FL

Title: DVPS

Name: KITTS, ROSE ANN Address: 333ARBOR DR. E City-St-Zip: PALM HARBOR, FL

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: JAMES M. KITTS PRES 02/19/2010