

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006787

FILED
Jun 14, 2011
Secretary of State

Entity Name: PHAT AND HEAVY ROCK SHOW, INC.

Current Principal Place of Business:

4216 LANDS END LANE
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

4216 LANDS END LANE
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 27-3015136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, MIKE
4216 LANDS END LANE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MATHENY, MIKE
Address: 4216 LANDS END LANE
City-St-Zip: LEESBURG, FL 34748

Title: T
Name: YATES, STEVE
Address: 7614 FRONTIER DR
City-St-Zip: YALAH, FL 34797

Title: S
Name: HUMPHREYS, LORI
Address: 512 S PALM AVE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIKE MATHENY

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date