

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088868

Entity Name: LYT PEDALBOARDS, INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

109 MILLER WAY
SUITE #5
LAKE PARK, FL 33403 US

New Principal Place of Business:

1750 WEST CRESTON ROAD
CROSSVILLE, TN 38571 US

Current Mailing Address:

109 MILLER WAY
SUITE #5
LAKE PARK, FL 33403 US

New Mailing Address:

1750 WEST CRESTON ROAD
CROSSVILLE, TN 38571 US

FEI Number: 26-0668326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F
1551 FORUM PLACE
SUITE 300F
WEST PALM BEACH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: HOFFMANN, DANIEL
Address: 109 MILLER WAY, SUITE #5
City-St-Zip: LAKE PARK, FL 33403 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: HOFFMANN, DANIEL
Address: 1750 WEST CRESTON ROAD
City-St-Zip: CROSSVILLE, TN 38571 US

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: DANIEL HOFFMANN

P, D

08/21/2008

Electronic Signature of Signing Officer or Director

Date