

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088868

Entity Name: LYT PEDALBOARDS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1750 WEST CRESTON ROAD
CROSSVILLE, TN 38571 US

New Principal Place of Business:

1323 GENERAL MCARTHUR DRIVE
BRENTWOOD, TN 37027 US

Current Mailing Address:

1750 WEST CRESTON ROAD
CROSSVILLE, TN 38571 US

New Mailing Address:

1323 GENERAL MCARTHUR DRIVE
BRENTWOOD, TN 37027 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

OFFICERS AND DIRECTORS:

Title: P, D
Name: HOFFMANN, DANIEL
Address: 1323 GENERAL MCARTHUR DRIVE
City-St-Zip: BRENTWOOD, TN 37027 US

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: DANIEL HOFFMANN

P,D

03/16/2011

Electronic Signature of Signing Officer or Director

Date