

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66433

Entity Name: HOYT STEREO, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1927 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1927 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 59-3020085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, ROBERT W MR.
1927 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 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: SEC
Name: WING, ROBERT W MR.
Address: 1927 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: PRES
Name: GOODE, STEVEN A MR.
Address: 1927 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ROBERT WING

SEC

01/05/2012

Electronic Signature of Signing Officer or Director

Date