2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005787

Entity Name: GUITARS, INC.

FILED Apr 28, 2012 Secretary of State

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

1001 HEATHROW PARK LANE 1001 HEATHROW PARK LANE

SUIT 4001 SUITE 4001

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address:

New Mailing Address:

2845 PINE WAY

SANFORD, FL 32773 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBERT, WILLIAM L 1001 HEATHROW PARK LANE SUITE 4001 LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title:

Name: ADCOX, MICHAEL A
Address: 2845 PINE WAY
City-St-Zip: SANFORD, FL 32773 US

Title: VP

 Name:
 ADCOX, SANDRA C

 Address:
 2845 PINE WAY

 City-St-Zip:
 SANFORD, FL 32773 US

Title: PRD

 Name:
 LANGSTON, TONYA M

 Address:
 2845 PINE WAY

 City-St-Zip:
 SANFORD, FL 32773 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA ADCOX VP 04/28/2012