

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115452

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE HOT ROD GARAGE, INC.

Current Principal Place of Business:

1951 PINE RIDGE ROAD
#103
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1951 PINE RIDGE ROAD
#103
NAPLES, FL 34109

New Mailing Address:

FEI Number: 16-1635071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEN, MATTHEW R
12870 BRYNWOOD PRESERVE LANE
NAPLES, FL 34105 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: PRES
Name: BOLEN, MATTHEW R
Address: 12870 BRYNWOOD PRESERVE LANE
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: BOLEN, GRACE
Address: 12870 BRYNWOOD PRESERVE LANE
City-St-Zip: NAPLES, FL 34105

Title: SEC
Name: MCCANDLESS, ROGER S
Address: 379 ESTHER STREET
City-St-Zip: NAPLES, FL 34104

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: MATTHEW R. BOLEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date