

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015180

Entity Name: LOT GUYS, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

605 5TH AVE.
LEHIGH ACRES, FL 33972

New Principal Place of Business:

Current Mailing Address:

605 5TH AVE.
LEHIGH ACRES, FL 33972

New Mailing Address:

FEI Number: 55-0821118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLAND, BILL
2930 DEL PRADO SUITE D
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINSPETER, EUGENE
Address: 2016 NW 44TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: STVP () Delete
Name: NEVEN, MICHAEL
Address: 605 5TH AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE HINSPETER

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date