

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015180

Entity Name: LOT GUYS, INC.

FILED
Jan 23, 2012
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 (X)

Name and Address of Current Registered Agent:

MCFARLAND, BILL
2930 DEL PRADO SUITE A
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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL J. NEVEN

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date