

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150040

Entity Name: HOUSE OF HITZ INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1304 W. BUSCH BLVD
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1304 W. BUSCH BLVD
TAMPA, FL 33612

New Mailing Address:

FEI Number: 22-3918175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEE, JAMES
1304 W BUSCH BLVD
TAMPA, FL 33612 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: JAMES LEE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEE, JAMES E
Address: 1304 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33612

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: JAMES LEE

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date