

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134923

FILED
Feb 25, 2011
Secretary of State

Entity Name: HOT SHOTS OF N.W. FLORIDA, INC.

Current Principal Place of Business:

34 WOODHAM AVE.
FT. WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 215
FT. WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 26-1657082 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOERNER, CHARLES R III
34 WOODHAM AVE.
FT. WALTON BEACH, FL 32547 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: P-D
Name: WOERNER, CHARLES R III
Address: 34 WOODHAM AVE.
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: SEC
Name: SCHMITZ, CARA M
Address: 613 SPENCER DR
City-St-Zip: FT. WALTON BEACH, FL 32547 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES R WOERNER III

P-D

02/25/2011

Electronic Signature of Signing Officer or Director

Date