2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038717

Entity Name: HOOTEN INVESTMENTS, INC.,

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7111NE 222ND ST MELROSE, FL 32666

Current Mailing Address: New Mailing Address:

7111 NE 222ND ST MELROSE, FL 32666

FEI Number: 01-0923375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PYE, THOMAS G 3909 WEST NEWBERRY ROAD SUITE C GAINESVILLE, FL 32607 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 HOOTEN, WESLEY D

 Address:
 7111 N.E 222ND ST.

 City-St-Zip:
 MELROSE, FL 32666

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: W.DALE HOOTEN PRES 02/01/2011