

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093074

FILED
Sep 16, 2010
Secretary of State

Entity Name: SOFLO GUITARS INC.

Current Principal Place of Business:

11376 W. STATE RD. 84
DAVIE, FL 33325

New Principal Place of Business:

11376 WEST STATE ROAD 84
DAVIE, FL 33325

Current Mailing Address:

11376 W. STATE RD. 84
DAVIE, FL 33325

New Mailing Address:

11376 WEST STATE ROAD 84
DAVIE, FL 33325

FEI Number: 27-1283846

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:

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: PRES
Name: HIBBS, DAVID
Address: 8930 W. STATE ROAD 84, #122
City-St-Zip: DAVIE, FL 33324

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: DAVID HIBBS

PRES

09/16/2010

Electronic Signature of Signing Officer or Director

Date