

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053492

Entity Name: BRAND O GUITAR COMPANY

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

246 VILLA DI ESTE TERRACE
#204
LAKE MARY, FL 32746

New Principal Place of Business:

906 MARKET PROMENADE AVE.
LAKE MARY, FL 32746

Current Mailing Address:

246 VILLA DI ESTE TERRACE
#204
LAKE MARY, FL 32746

New Mailing Address:

906 MARKET PROMENADE AVE.
LAKE MARY, FL 32746

FEI Number: 27-2918876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVONI, GINO W
246 VILLA DI ESTE TERRACE
#204
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GAVONI, GINO W
906 MARKET PROMENADE AVE.
LAKE MARY, FL 32746 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: GINO W. GAVONI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAVONI, GINO W
Address: 906 MARKET PROMENADE AVE.
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: GAVONI, LISA M
Address: 906 MARKET PROMENADE AVE.
City-St-Zip: LAKE MARY, FL 32746

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: GINO W. GAVONI

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date