

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056258

FILED
Jan 06, 2011
Secretary of State

Entity Name: HOT SHOT BEVERAGE INC

Current Principal Place of Business:

1120 HOLLAND DR., STE. 20
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR., STE. 20
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-2967220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFANT, JEROME
8754 THAMES RIVER DRIVE
BOCA RATON, FL 33433 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
Name: HELFANT, HOWARD S
Address: 6575 NW 32 WAY
City-St-Zip: BOCA RATON, FL 33496 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: HOWARD SCOTT HELFANT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date