

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082039

Entity Name: HOT PEPPER GUITARS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

226 55TH AVENUE PLAZA WEST
BRADENTON, FL 34207 US

Current Mailing Address:

9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156

New Mailing Address:

226 55TH AVENUE PLAZA WEST
BRADENTON, FL 34207 US

FEI Number: 45-1996655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD, SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HAUSE, TAMMIE
226 55TH AVENUE PLAZA WEST
BRADENTON, FL 34207 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: TAMMIE HAUSE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGER, JOCELYN
Address: 226 55TH AVENUE PLAZA WEST
City-St-Zip: BRADENTON, FL 34207 US

Title: VP
Name: HAUSE, TAMMIE
Address: 226 55TH AVENUE PLAZA WEST
City-St-Zip: BRADENTON, FL 34207 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: TAMMIE HAUSE

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date