

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100345

Entity Name: HOT WILLY'S, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1602 NORTH 17TH STREET
TAMPA, FL 33605

New Principal Place of Business:

1604 NORTH 17TH STREET
TAMPA, FL 33605

Current Mailing Address:

1602 NORTH 17TH STREET
TAMPA, FL 33605

New Mailing Address:

1604 NORTH 17TH STREET
TAMPA, FL 33605

FEI Number: 27-4256258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JASON
1602 NORTH 17TH STREET
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FERNANDEZ, JASON
1604 NORTH 17TH STREET
TAMPA, FL 33605 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

01/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, JASON
Address: 1604 NORTH 17TH STREET
City-St-Zip: TAMPA, FL 33605

Title: D
Name: FERNANDEZ, JASON
Address: 1604 NORTH 17TH STREET
City-St-Zip: TAMPA, FL 33605

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: JASON FERNANDEZ

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date