

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066373

Entity Name: A1A GUITARS & ART, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

233 N. FEDERAL HIGHWAY
#53
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

233 N. FEDERAL HIGHWAY
#53
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 45-2814478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, JEFFREY C
8863 IVY CT
DAVIE, FL, FL 33328 US

Name and Address of New Registered Agent:

D'AMICO, JEFFREY C
8863 IVY CT
DAVIE, FL 33328 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: D'AMICO, JEFFREY C
Address: 8863 IVY CT
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: D'AMICO, ROSSANA
Address: 8863 IVY CT
City-St-Zip: DAVIE, FL 33328

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: JEFFREY C D'AMICO

Electronic Signature of Signing Officer or Director

P

02/15/2012

Date