

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59058

FILED
Mar 07, 2011
Secretary of State

Entity Name: ROSS TEIGEN, LUTHIER, INC.

Current Principal Place of Business:

4744 GOLDEN GATE PARKWAY
NAPLES, FL 33999

New Principal Place of Business:

Current Mailing Address:

830 11TH ST. NW
NAPLES, FL 34120

New Mailing Address:

FEI Number: 59-3084003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEIGEN, ROSS
830 11TH STREET, NW
NAPLES, FL 34120 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: TEIGEN, ROSS
Address: 830 11TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: S
Name: TEIGEN, JULIE
Address: 830 11TH STREET NW
City-St-Zip: NAPLES, FL 34120

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: ROSS TEIGEN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date