2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59058

Entity Name: ROSS TEIGEN, LUTHIER, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4744 GOLDEN GATE PARKWAY 830 11TH ST. NW NAPLES, FL 33999 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

830 11TH ST. NW NAPLES, FL 34120

FEI Number: 59-3084003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEIGEN, ROSS 830 11TH STREET, NW NAPLES, FL 34120 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TEIGEN, ROSS

 Address:
 830 11TH STREET NW

 City-St-Zip:
 NAPLES, FL 34120

Title: 9

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 04/03/2012