

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 29, 2011
Secretary of State**

DOCUMENT# 472714

Entity Name: TERRYTUNES, INC.

Current Principal Place of Business:

174 GUITAR DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

174 GUITAR DRIVE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-1584896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, BERNICE M
465 PECAN GLEN
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

TERRY, KITTY W.
174 GUITAR DRIVE
SEBRING, FL 33870 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: KITTY TERRY

05/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: TERRY, GEORGE
Address: 174 GUITAR DRIVE
City-St-Zip: SEBRING, FL 33870

Title: S
Name: TERRY, KITTY W.
Address: 174 GUITAR DRIVE
City-St-Zip: SEBRING, FL 33870

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: GEORGE TERRY

DT

05/29/2011

Electronic Signature of Signing Officer or Director

Date