

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054508

FILED
Jan 05, 2009
Secretary of State

Entity Name: BAG TUNES, INC.

Current Principal Place of Business:

97056 CARPENTER RIDGE COURT
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

97056 CARPENTER RIDGE COURT
YULEE, FL 32097 US

New Mailing Address:

FEI Number: 26-2729104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, DAVID
97056 CARPENTER RIDGE COURT
YULEE, FL 32097 US

Name and Address of New Registered Agent:

YOUNG, MARK
12086 FORT CAROLINE RD.
UNIT 202
JACKSONVILLE, FL 32225 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: DAVID LYNCH

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, DAVID
Address: 97056 CARPENTER RIDGE COURT
City-St-Zip: YULEE, FL 32097 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID LYNCH

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date