

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068816

FILED
Apr 29, 2011
Secretary of State

Entity Name: HEATHERFIELD MUSIC COMPANY, INC.

Current Principal Place of Business:

320 N. GROVE ISLE CIRCLE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

PO BOX 651425
VERO BEACH, FL 32965

New Mailing Address:

FEI Number: 27-0761602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURE, SEBASTIAN
320 N. GROVE ISLE CIRCLE
VERO BEACH, FL 32962 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: PST
Name: MURE, SEBASTIAN
Address: 320 N. GROVE ISLE CIRCLE
City-St-Zip: VERO BEACH, FL 32962

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: SEBASTIAN MURE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date