2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010823

Entity Name: GIBTOWN MUSIC, INC.

FILED Jan 25, 2012 Secretary of State

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

9402 BULLFROG COURT GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

9402 BULLFROG COURT GIBSONTON, FL 33534

FEI Number: 27-1837132 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:

TARDY, JOHN 9402 BULLFROG COURT GIBSONTON, FL 33534 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: TARDY, JOHN

Address: 9402 BULLFROG COURT City-St-Zip: GIBSONTON, FL 33534

Title: VP

Name: TARDY, DONALD
Address: 9402 BULLFROG COURT
City-St-Zip: GIBSONTON, FL 33534

Title: SEC

Name: PERES, TREVOR

Address: 921 S. VAL VISTA DRIVE, UNIT 12

City-St-Zip: MESA, AZ 85204

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: JOHN TARDY PRES 01/25/2012