

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035696

FILED
Apr 19, 2012
Secretary of State

Entity Name: CALEB MUSIC GROUP, INC.

Current Principal Place of Business:

420 OLD MAIN STREET W (12TH STREET WEST)
SUITE 23 & 25
BRADENTON, FL 34206

New Principal Place of Business:

1004 E 33RD AVE
TAMPA, FL 33603

Current Mailing Address:

P.O. BOX 311252
TAMPA, FL 33680

New Mailing Address:

FEI Number: 61-1645786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELL, CALEB L
1004 E 33RD AVE
TAMPA, FL 33603 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: CEO
Name: MITCHELL, CALEB L
Address: 1004 E 33RD AVE
City-St-Zip: TAMPA, FL 33603

Title: CFO
Name: MITCHELL, DEBRA
Address: 1004 E 33RD AVE
City-St-Zip: TAMPA, FL 33603

Title: VP
Name: MITCHELL, JOSHUA A
Address: 1004 E 33RD AVE
City-St-Zip: TAMPA, FL 33603

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: CALEB MITCHELL

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date