2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068816

Entity Name: HEATHERFIELD MUSIC COMPANY, INC.

Current Principal Place of Business:

320 N. GROVE ISLE CIRCLE VERO BEACH, FL 32962

Current Mailing Address:

PO BOX 651425

VERO BEACH, FL 32965

FEI Number: 27-0761602 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURE, SEBASTIAN 320 N. GROVE ISLE CIRCLE VERO BEACH, FL 32962 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

FILED Apr 30, 2013

Secretary of State

CC6364528875

Officer/Director Detail:

Title PS1

Name MURE, SEBASTIAN

Address 320 N. GROVE ISLE CIRCLE

City-State-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.

Electronic Signature of Signing Officer/Director Detail