

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180812

FILED
Jan 13, 2011
Secretary of State

Entity Name: LIPHAM MUSIC CO., INC.

Current Principal Place of Business:

3433 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32607 US

New Principal Place of Business:

Current Mailing Address:

3433 WEST UNIVERSITY AVENUE
GAINESVILLE, FL 32607 US

New Mailing Address:

FEI Number: 59-0731365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPHAM, T. H.
3736 S.W. 2ND PLACE
GAINESVILLE, FL 32607 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: P
Name: LIPHAM, CHERYL
Address: 3736 SW 2ND PLACE
City-St-Zip: GAINESVILLE, FL 32607

Title: VP
Name: LIPHAM, T H
Address: 3736 SW 2ND PL
City-St-Zip: GAINESVILLE, FL 32607

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: T. H. LIPHAM

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date