2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 180812

Entity Name: LIPHAM MUSIC CO., INC.

FILED Jan 09, 2012 Secretary of State

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

3433 WEST UNIVERSITY AVENUE GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

3433 WEST UNIVERSITY AVENUE GAINESVILLE, FL 32607 US

FEI Number: 59-0731365 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:

LIPHAM, T. H. 3736 S.W. 2ND PLACE GAINESVILLE, FL 32607 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: TH LIPHAM VP 01/09/2012