2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223257

Entity Name: ZOELLNER MUSIC HOUSE INC.

FILED Jan 15, 2009 Secretary of State

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

MICHAEL G. WALKER MICHAEL G. WALKER 3733 NAVY BLVD 3733 NAVY BLVD. PENSACOLA, FL 32507 PENSACOLA, FL 32507

New Mailing Address: Current Mailing Address:

MICHAEL G. WALKER MICHAEL G. WALKER 937 N.72ND AVE. 3733 NAVY BLVD PENSACOLA, FL 32507 PENSACOLA, FL 32506

FEI Number: 59-0869730 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:

WALKER, YVONNE Z WALKER, YVONNE Z 3733 NAVY BLVD 937 N.72ND AVE. PENSACOLA, FL 32507 US PENSACOLA, FL 32506 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: 01/15/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete WALKER, YVONNE Z, WALKER, YVONNE Z, Name: Name: 3733 NAVY BLVD 937 N. 72ND AVE. Address: Address: City-St-Zip: PENSACOLA, FL City-St-Zip: PENSACOLA, FL 32506

Title: VD Title: VD () Delete (X) Change () Addition

Name: WALKER, M. Name: WALKER, M. 3733 NAVY BLVD Address: 937 N. 72ND AVE. Address: PENSACOLA, FL 32506 PENSACOLA, FL City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVONNE WALKER PD 01/15/2009