2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jul 09, 2012
Secretary of State

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Entity Name: TERRYTUNES, INC.

Current Principal Place of Business:

174 GUITAR DRIVE
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

174 GUITAR DRIVE
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-1584896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TERRY, KITTY W.
174 GUITAR DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

TERRY, BERNICE M.
465 SW PECAN GLEN
LAKE CITY, FL 32024 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: BERNICE M. TERRY 07/09/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT
Name: TERRY, GEORGE
Address: 174 GUITAR DRIVE
City-St-Zip: SEBRING, FL 33870

Title: S
Name: TERRY, BERNICE M.
Address: 465 SW PECAN GLEN
City-St-Zip: LAKE CITY, FL 32024

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: GEORGE TERRY DT 07/09/2012
Electronic Signature of Signing Officer or Director Date