

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 503811

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUND PLUS WOOD, INCORPORATED

Current Principal Place of Business:

3600 NW BOCA RATON BLVD.
#1624
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 273406
BOCA RATON, FL 33427 US

New Mailing Address:

FEI Number: 59-1669534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, MICHAEL S
651 APPLE TREE LANE
BOCA RATON, FL 33486 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: PD
Name: MORAN, MICHAEL S.
Address: 651 APPLE TREE LANE
City-St-Zip: BOCA RATON, FL 33486

Title: VS
Name: MORAN, MICHAEL S.
Address: 651 APPLE TREE LANE
City-St-Zip: BOCA RATON, FL 33486

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: M S MORAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date