

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648699

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARRAMORE MUSIC, INC.

Current Principal Place of Business:

304 EAST SILVER SPRINGS BLVD
OCALA, FL 32670

New Principal Place of Business:

304 EAST SILVER SPRINGS BLVD
OCALA, FL 34470

Current Mailing Address:

304 EAST SILVER SPRINGS BLVD
OCALA, FL 32670

New Mailing Address:

304 EAST SILVER SPRINGS BLVD
OCALA, FL 34470

FEI Number: 59-1960774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKAY, K H JR
2801 S.W. COLLEGE RD. STE 1
OCALA, FL 32674 US

Name and Address of New Registered Agent:

BARRETT, JOHN
304 E SILVER SPRINGS BLVD
OCALA, FL 34470 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: JOHN BARRETT

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BARRETT, JOHN K,
Address: 304 E SILVER SPRINGS BV
City-St-Zip: OCALA, FLA 0,

Title: STD () Delete
Name: PARRAMORE, JO ANN,
Address: 304 E SILVER SPRINGS BV
City-St-Zip: OCALA, FLA 0,

Title: PD () Delete
Name: PARRAMORE, G BEN,
Address: 304 E SILVER SPRINGS BV
City-St-Zip: OCALA, FLA 3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARRETT, JOHN K,
Address: 304 E SILVER SPRINGS BV
City-St-Zip: OCALA, FL 34470

Title: V (X) Change () Addition
Name: BARRETT, MICHAEL
Address: 304 E SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34470

Title: SD (X) Change () Addition
Name: BARRETT, MICHAEL
Address: 304 E SILVER SPRINGS BV
City-St-Zip: OCALA, FL 34470

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: JOHN BARRETT

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date