

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47521

Entity Name: THE MUSIC CENTER, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

7416 65TH DRIVE
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

7416 65TH DRIVE
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-2152317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNHAM, SHEILA S
7416 65TH ST
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

BURNHAM, SHEILA S
7416 65TH ST
LIVE OAK, FL 32060 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: SHEILA S. BURNHAM

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BURNHAM, SHEILA S,
Address: 7416 65TH DR.
City-St-Zip: LIVE OAK, FL 32060

Title: DS () Delete
Name: BURNHAM JR, GEORGE L,
Address: 7416 65TH DR.
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BURNHAM, SHEILA S PRES
Address: 7416 65TH DR.
City-St-Zip: LIVE OAK, FL 32060

Title: DS (X) Change () Addition
Name: BURNHAM JR, GEORGE L SEC
Address: 7416 65TH DR.
City-St-Zip: LIVE OAK, FL 32060

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: SHEILA S BURNHAM

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date