

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004240

Entity Name: GOTTS MUSIC, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2200 NW 32 STREET
SUITE 1600
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2200 NW 32 STREET
SUITE 1600
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2200 NW 32 STREET
SUITE 200
POMPANO BEACH, FL 33069 US

New Mailing Address:

2200 NW 32 STREET
SUITE 200
POMPANO BEACH, FL 33069 US

FEI Number: 04-2572290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TIMOTHY L
2335 EAST ATLANTIC BLVD.
STE 300-BARNETT BANK BLDG
POMPANO BEACH, FL 33062 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: DAGGETT, BRIAN J
Address: 2200 NW 32 STREET, SUITE 1600
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: DAGGETT, BRIAN J
Address: 2200 NW 32 STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: D () Delete
Name: BERGMARK, GARY J
Address: 223 LOMBARDY AVENUE
City-St-Zip: LBTS, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: DAGGETT, BRIAN J
Address: 2200 NW 32 STREET, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: DAGGETT, BRIAN J
Address: 2200 NW 32 STREET, SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
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: BRIAN J. DAGGETT

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date