

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09797

FILED
Apr 21, 2011
Secretary of State

Entity Name: MUSIC HEADQUARTERS, INC.

Current Principal Place of Business:

% BRENT G. WEDLER
1936 COURTNEY DRIVE
FT MYERS, FL 33901

New Principal Place of Business:

1936 COURTNEY DRIVE
FT MYERS, FL 33901

Current Mailing Address:

% BRENT G. WEDLER
1936 COURTNEY DRIVE
FT MYERS, FL 33901

New Mailing Address:

1936 COURTNEY DRIVE
FT MYERS, FL 33901

FEI Number: 59-2427381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEDLER, BRENT G.
1936 COURTNEY DRIVE
FT MYERS, FL 33901 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: DP
Name: WEDLER, BRENT G PRES.
Address: 3818 HIDDEN ACRES CIR
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: SEC
Name: WEDLER, KAREN D SEC.
Address: 3818 HIDDEN ACRES CIRCLE
City-St-Zip: N. FT. MYERS, FL 33903 US

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: BRENT G WEFLER

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date