

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88729

Entity Name: MUSIC & GAMES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1035-34TH ST.,N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1035-34TH ST.,N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-2621070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATHER, JAMES E.
2820 TRADITIONS BLVD S
WINTER HAVEN, FL 33884 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: STD
Name: PRATHER, JAMES E.
Address: 2820 TRADITIONS BLVD S
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD
Name: BROWN, HARRY
Address: 3025 OLD LUCERNE PARK RD.
City-St-Zip: WINTER HAVEN, FL 33881

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: JAMES E. PRATHER

STD

02/15/2011

Electronic Signature of Signing Officer or Director

Date