

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63414

Entity Name: MERRITT ISLAND MUSIC, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2275 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

2275 N. COURTENAY PKWY.
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 677
HERNANDO, MS 38632

FEI Number: 59-2793558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUTS, DOUGLAS E P
2275 N. COURTENAY PKWY.
MERRITT ISLAND, FL 61061 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: PST
Name: LAUTS, DOUGLAS E PST
Address: PO BOX 677
City-St-Zip: HERNANDO, MS 38632

Title: VP
Name: LAUTS, BARBARA A VP
Address: PO BOX 677
City-St-Zip: HERNANDO, MS 38632

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: DOUGLAS E LAUTS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date