

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43372

Entity Name: HENSTONE MUSIC, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1 GROVE ISLE
PH7
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE
PH7
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0094989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, INEZ
1 GROVE ISLE
PH #7
COCONUT GROVE, FL 33133 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: D
Name: STONE, HENRY
Address: 1 GROVE ISLE PH #7
City-St-Zip: COCONUT GROVE, FL 33133

Title: P
Name: STONE, HENRY
Address: 1 GROVE ISLE PH7
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: STONE, INEZ
Address: 1 GROVE ISLE PH #7
City-St-Zip: COCONUT GROVE, FL 33133

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: HENRY STONE

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date