

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58160

FILED
Mar 08, 2009
Secretary of State

Entity Name: ALLEN MUSIC STUDIO, INC.

Current Principal Place of Business:

133 SUNRISE DR
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

135 SUNRISE DR
TAVERNIER, FL 33070

New Mailing Address:

133 SUNRISE DR
TAVERNIER, FL 33070 US

FEI Number: 65-0201110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ALICE
133 SUNRISE DRIVE
PO BOX 205
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ALLEN, ALICE
133 SUNRISE DRIVE
TAVERNIER, FL 33070 US

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: ALICE ALLEN

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALLEN, ALICE,
Address: 133 SUNRISE DR
City-St-Zip: TAVERNIER, FL

Title: D () Delete
Name: ALLEN, ALICE,
Address: 133 SUNRISE DR
City-St-Zip: TAVERNIER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLEN, ALICE,
Address: 133 SUNRISE DR
City-St-Zip: TAVERNIER, FL 33070 US

Title: D (X) Change () Addition
Name: ALLEN, ALICE,
Address: 133 SUNRISE DR
City-St-Zip: TAVERNIER, FL 33070 US

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: ALICE ALLEN

PST

03/08/2009

Electronic Signature of Signing Officer or Director

Date