

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L59577

FILED
Apr 05, 2012
Secretary of State

Entity Name: MARK WEBER SOUND SPECIALIST, INC.

Current Principal Place of Business:

15410 SOUTHWEST 78TH CT.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15410 SOUTHWEST 78TH CT.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0229132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARK
15410 SW 78TH COURT
MIAMI, FL 33157 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: WEBER, MARK
Address: 15410 SW 78TH CT.
City-St-Zip: MIAMI, FL 33157

Title: DS
Name: WEBER, GAIL M
Address: 15410 SW 78TH CT
City-St-Zip: MIAMI, FL 33157

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: GAIL WEBER

DS

04/05/2012

Electronic Signature of Signing Officer or Director

Date