

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54675

FILED
Jul 21, 2008
Secretary of State

Entity Name: S. M. CAR TUNES, INCORPORATED

Current Principal Place of Business:

C/O DARCEY MORRISON
1140 E BAY DRIVE
LARGO, FL 33770

New Principal Place of Business:

C/O DARCEY MORRISON
1140 E BAY DRIVE
LARGO, FL 33770

Current Mailing Address:

C/O DARCEY MORRISON
1140 E BAY DRIVE
LARGO, FL 33770

New Mailing Address:

C/O DARCEY MORRISON
1140 E BAY DRIVE
LARGO, FL 33770

FEI Number: 59-2822850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DARCEY
1140 EAST BAY DRIVE
LARGO, FL 34640 US

Name and Address of New Registered Agent:

MORRISON, DARCY
1140 EAST BAY DRIVE
LARGO, FL 33770 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: DARCY MORRISON

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: MORRISON, DARCY,
Address: 308 BUTTONWOOD LANE
City-St-Zip: LARGO, FL

Title: PT () Delete
Name: MORRISON, SHAWN,
Address: 308 BUTTONWOOD LANE
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: MORRISON, DARCY
Address: 308 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: PT (X) Change () Addition
Name: MORRISON, SHAWN
Address: 308 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770

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: SHAWN MORRISON

PT

07/21/2008

Electronic Signature of Signing Officer or Director

Date