

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69050

FILED
Aug 24, 2012
Secretary of State

Entity Name: SHIFTING SANDS STEREO DISTRIBUTING, INC.

Current Principal Place of Business:

10850 N.W. 27 STREET UNIT 1A
DORAL, FL 33172

New Principal Place of Business:

2343 STIRLING ROAD
DANIA, FL 33312

Current Mailing Address:

10850 N.W. 27 STREET UNIT 1A
DORAL, FL 33172

New Mailing Address:

2343 STIRLING ROAD
DANIA, FL 33312

FEI Number: 65-0031380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, ALLEN
10850 N.W. 27 STREET UNIT 1A
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LUNDY, ALLEN
2343 STIRLING ROAD
DANIA, FL 33312 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: ALLEN G. LUNDY

08/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: LUNDY, ALLEN
Address: 2343 STIRLING ROAD
City-St-Zip: DANIA, FL 33312

Title: PTD
Name: SAJECKI, MICHAEL
Address: 1300 WYNDHAM LAKES
City-St-Zip: ODESSA, FL 33556

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: ALLEN LUNDY

DVPS

08/24/2012

Electronic Signature of Signing Officer or Director

Date