

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007942

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIVING SOUND, INC.

Current Principal Place of Business:

5717 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6822 22ND AVENUE NORTH
202
SAINT PETERSBURG, FL 33710

New Mailing Address:

5717 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

FEI Number: 51-0472558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: P () Delete
Name: ALLEN, DIANNE A
Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S () Delete
Name: MARSHALL, LISA
Address: 5025 54TH WAY NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: T () Delete
Name: KELSO, TRACY
Address: 4041 24TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: V (X) Delete
Name: BLAIR, ANDERSON
Address: 4341 AUSTON WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: MANNIX, RAYMOND
Address: 2437 10TH AVENUE SW
City-St-Zip: LARGO, FL 33770

Title: D (X) Delete
Name: CUMMINGS, DOUGLAS
Address: 1600 BEACH DR NE
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: MARSHALL, LISA
Address: 5025 54TH WAY NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANNE ALLEN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date