

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007942

FILED
May 01, 2010
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:

5717 15TH AVENUE NORTH
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 51-0472558 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, DIANNE A
Address: 5717 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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

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

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

SIGNATURE: DIANNE A ALLEN

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date