

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002551

FILED
Mar 06, 2009
Secretary of State

Entity Name: MUSIC-N-ACTION, INC.

Current Principal Place of Business:

4923 NW 53RD ST.
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

4923 NW 53RD ST.
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-2015984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, SANDY
696 SIESTA KEY CIR., #1921
DEERFIELD BCH, FL 33319 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: D () Delete
Name: PIERRE, SANDY
Address: 696 SIESTA KEY CIR., #1921
City-St-Zip: DEERFIELD BCH, FL 33441

Title: D () Delete
Name: WILLIAM, STEPHANIE
Address: 4923 NW 53RD ST.
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: ORELE, LUCIEN JR
Address: 11557 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: AUREL, LUCIEN JR
Address: 11557 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: SANDY PIERRE

PRES

03/06/2009

Electronic Signature of Signing Officer or Director

Date