2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002480

Entity Name: O-TOWN SOUND, INC.

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 EDGEWATER RANCH ROAD 3900 S HIAWASSEE RD ORLANDO, FL 32835 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

1009 GLENN RIDGE ROAD1009 GLENN RIDGE DRLEESBURG, FL 34748LEESBURG, FL 34748

FEI Number: 80-0694083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, MARSHA L 403 S. SUNLAND DRIVE SANFORD, FL 32773 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: F

Name: FRIEDLAND, SHELLEY
Address: 2613 CLEMENTON PARK CT.
City-St-Zip: ORLANDO, FL 32835

Title:

Name: HIPKINS, PENNY PAYNE
Address: 1020 SALSON AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: MURATORE, GLORIA
Address: 405 IRMO LANE

City-St-Zip: THE VILLAGES, FL 32162

Title:

Name: PAYNE, CHRISTINE
Address: 1009 GLENN RIDGE DR
City-St-Zip: LEESBURG, FL 34748

Title: [

Name: VALIQUETTE, MARILYN Address: 155 OAK VIEW CIRCLE City-St-Zip: LAKE MARY, FL 32746

Title: [

 Name:
 WEBB, KAY

 Address:
 5514 STULL AVE

 City-St-Zip:
 ORLANDO, FL 32810

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: CHRISTINE L PAYNE D 02/18/2012