

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004820

Entity Name: EULOGY RECORDINGS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1769 BLOUNT RD
#111
POMPANO BEACH, FL 33069

Current Mailing Address:

P O BOX 24913
FORT LAUDERDALE, FL 33307

New Principal Place of Business:

1769 BLOUNT ROAD
#111
POMPANO BEACH, FL 33069

New Mailing Address:

7374 VIA LURIA
LAKE WORTH, FL 33467

FEI Number: 65-0978309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES
5401 N. UNIVERSITY DR.
SUITE 204
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYLIE, JOHN
Address: 1769 BLOUNT RD
City-St-Zip: POMPAN BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JOHN WYLIE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date