

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004820

Entity Name: EULOGY RECORDINGS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

106 PARK LN. E.
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3293
LANTANA, FL 33465

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WYLIE, JOHN
Address: P.O. BOX 3293
City-St-Zip: LANTANA, FL 33465

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

SIGNATURE: JOHN WYLIE

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date