## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000076852

Entity Name: MAILBOX MUSIC, INC.

FILED Jan 13, 2011 Secretary of State

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

26133 US HWY 19 N SUITE 300 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2853 GLORIA COURT CLEARWATER, FL 33761

FEI Number: 59-3664907 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: PD

 Name:
 HOEFT, TRACY R

 Address:
 2853 GLORIA COURT

 City-St-Zip:
 CLEARWATER, FL 33761

Title: STD

 Name:
 HOEFT, LAURA M

 Address:
 2853 GLORIA COURT

 City-St-Zip:
 CLEARWATER, FL 33761

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: LAURA HOEFT STD 01/13/2011