

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 10, 2012
Secretary of State**

DOCUMENT# P00000093593

Entity Name: LITTLE HOUSE OF MUSIC, INC.

Current Principal Place of Business:

698 JAMAICA BLVD
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

698 JAMAICA BLVD
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3695780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKING-GERMOND, GEORGIA S
698 JAMIACIA BLVD.
SATELLITE BEACH, FL 32937 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: DP
Name: LUCKING GERMOND, GEORGIA
Address: 698 JAMAICA BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: V
Name: LAYNE, CHRISTOPHER C
Address: 507 LAUREL AVE.
City-St-Zip: JOHNSON CITY, TN 37604

Title: ST
Name: JACOBS, SUE ANN
Address: 218 TIMPOOCHEE DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: GEORGIA LUCKING-GERMOND

DP

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date