

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000044064

FILED
May 20, 2008
Secretary of State**Entity Name:** PROFESSOR MESSER MUSIC, INC.**Current Principal Place of Business:**120 S WOODLAND BLVD
SUITE B
DELAND, FL 32720 US**New Principal Place of Business:****Current Mailing Address:**1849 PROVIDENCE BLVD
DELTONA, FL 32725 US**New Mailing Address:**487 FT SMITH BLVD
DELTONA, FL 32738 US**FEI Number:** 59-3725784**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MESSER, BRET
1849 PROVIDENCE BLVD
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**MESSER, DIANA
487 FT SMITH BLVD
DELTONA, FL 32738 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: DIANA MESSER

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MESSER, BRET W
Address: 120 S WOODLAND BLVD - STE B
City-St-Zip: DELAND, FL 32720

Title: VPS () Delete
Name: MESSER, MARJORIE M
Address: 1849 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: MESSER, DIANA C
Address: 487 FT SMITH BLVD
City-St-Zip: DELTONA, FL 32738

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: DIANA MESSER

VPS

05/20/2008

Electronic Signature of Signing Officer or Director

Date