

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000059085

Entity Name: HIT TOWN RECORDS, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

6399 N.W. 95TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6399 N.W. 95TH LANE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 56-2678071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILEY, ROY C II
6399 N.W. 95TH LANE
PARKLAND, FL 33076 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 () Delete
Name: SMILEY, ROY C II
Address: 6399 N.W. 95TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: AWOFADEJU, OLUWATOYIN A
Address: 3390 N.W. 46TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: VP () Delete
Name: CHESTNUT, KEVIN J
Address: 2789 S. OAKLAND FOREST DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: DELTON, SPENCER D
Address: 1838 AVENTURA PLACE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ROY SMILEY

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date