

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000028048

FILED
Oct 20, 2008
Secretary of State

Entity Name: MELODY STUART MUSIC LESSONS, INC.

Current Principal Place of Business:

12789 W FOREST HILL BLVD
C
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

12789 W FOREST HILL BLVD
C
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 03-0421658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPSMAN, MELODY
837 LYTLE ST
W PALM BCH, FL 33405 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: PRES () Delete
Name: HIPSMAN, MELODY
Address: 837 LYTLE 59
City-St-Zip: WEST PALM BEACH, FL 33405

Title: OFF (X) Delete
Name: O'NEILL, VIRGINIA OFFICER
Address: 837 LYTLE STREET
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: OFF () Delete
Name: REIN, LAWRENCE OFFICER
Address: 44 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461 US

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:

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: MELODY S HIPSMAN

PRES

10/20/2008

Electronic Signature of Signing Officer or Director

Date