

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094394

FILED
Jan 06, 2012
Secretary of State

Entity Name: ABSOLUTE SOUND OF JAX, INC.

Current Principal Place of Business:

11672 PHILIPS HIGHWAY
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11672 PHILIPS HIGHWAY
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 16-1626952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JB, HARRIS
11672 PHILIPS HIGHWAY
JACKSONVILLE, FL 32258 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
Name: JB, HARRIS
Address: 11672 PHILIP HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32258

Title: V
Name: HARRIS, DAVID
Address: 105 SOUTHERN GROVE DR
City-St-Zip: SAINT JOHNS, FL 32259

Title: ST
Name: HARRIS, PATRICIA
Address: 105 SOUTHERN GROVE DR
City-St-Zip: SAINT JOHNS, FL 32259

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: PATRICIA HARRIS

ST

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date