

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027347

Entity Name: GIVING TREE MUSIC, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2047 INDIGO DR.
CLEARWATER, FL 33763

New Principal Place of Business:

2647 AUGUSTA DRIVE NORTH
CLEARWATER, FL 33761

Current Mailing Address:

2047 INDIGO DR.
CLEARWATER, FL 33763

New Mailing Address:

2647 AUGUSTA DRIVE NORTH
CLEARWATER, FL 33761

FEI Number: 05-0603031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, K. LAUREL
2047 INDIGO DR.
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

TURNER, K. LAUREL
2647 AUGUSTA DRIVE NORTH
CLEARWATER, FL 33761 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, STEVEN
Address: 2047 INDIGO DR.
City-St-Zip: CLEARWATER, FL 33763

Title: VST () Delete
Name: TURNER, K. LAUREL
Address: 2047 INDIGO DR.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, STEVEN
Address: 2647 AUGUSTA DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: VST (X) Change () Addition
Name: TURNER, K. LAUREL
Address: 2647 AUGUSTA DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33761

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: STEVEN TURNER

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date