

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027347

Entity Name: GIVING TREE MUSIC, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2647 AUGUSTA DRIVE NORTH
CLEARWATER, FL 33761

New Principal Place of Business:

4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

Current Mailing Address:

2647 AUGUSTA DRIVE NORTH
CLEARWATER, FL 33761

New Mailing Address:

4829 CARDINAL TRAIL
PALM HARBOR, FL 34683

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
2647 AUGUSTA DRIVE NORTH
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

TURNER, K. LAUREL
4829 CARDINAL TRAIL
PALM HARBOR, FL 34683 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:

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURNER, STEVEN
Address: 4829 CARDINAL TRAIL
City-St-Zip: PALM HARBOR, FL 34683

Title: VST
Name: TURNER, K. LAUREL
Address: 4829 CARDINAL TRAIL
City-St-Zip: PALM HARBOR, FL 34683

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: STEVE TURNER

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date