2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027347

Entity Name: GIVING TREE MUSIC, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4829 CARDINAL TRAIL 301 NATIONAL ORANGE AVE

PALM HARBOR, FL 34683 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4829 CARDINAL TRAIL

PALM HARBOR, FL 34683

2807 WESLEYAN DRIVE
OLDSMAR, FL 34677

FEI Number: 05-0603031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, K. LAUREL
4829 CARDINAL TRAIL
4829 CARDINAL TRAIL
501 NATIONAL ORANGE AVE
ALM HARBOR, FL 34683 US
512 OLDSMAR, FL 34677 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: STEVEN TURNER 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TURNER, STEVEN

Address: 301 NATIONAL ORANGE AVE City-St-Zip: OLDSMAR, FL 34677

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: STEVEN TURNER PST 03/21/2012