2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071721

Entity Name: MUSIC SOUTH INC.

FILED Apr 23, 2009 Secretary of State

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

1205 LINCOLN RD. #218 ATTN: LINDA LOU NELSON MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 3288 BAY SAINT LOUIS, MS 39521

FEI Number: 73-1703313 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:

NELSON, LINDA LOU
628 6TH ST
628 6TH ST
628 6TH ST
2ND FLOOR
MIAMI BEACH, FL 33139 US
MIAMI BEACH, FL 33139 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: 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 NELSON, LINDA LOU
 Name:

 Address:
 PO BOX 3288
 Address:

 City-St-Zip:
 BAY SAINT LOUIS, MS 39521
 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: LINDA-LOU NELSON DIR 04/23/2009