

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102331

FILED
Feb 07, 2011
Secretary of State

Entity Name: THE MUSIC RANCH, INC.

Current Principal Place of Business:

1920 BANANA ROAD
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

1920 BANANA ROAD
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 06-1732100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, PHILLIP V
1920 BANANA ROAD
LAKELAND, FL 33810 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: STEVENS, PHILLIP V
Address: 1920 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: VP
Name: STEVENS, PHILLIP V
Address: 1920 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: SEC
Name: STEVENS, PHILLIP V
Address: 1920 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810 US

Title: TREA
Name: STEVENS, PHILLIP V
Address: 1920 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810 US

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: PHILLIP STEVENS

OWNE

02/07/2011

Electronic Signature of Signing Officer or Director

Date