

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137609

Entity Name: IN MY HEART MUSIC, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

239 LONGVIEW AVENUE
#12215
CELEBRATION, FL 34747 US

Current Mailing Address:

239 LONGVIEW AVENUE
#12215
CELEBRATION, FL 34747 US

New Principal Place of Business:

52 RILEY ROAD
254
CELEBRATION, FL 34747 US

New Mailing Address:

52 RILEY ROAD
254
CELEBRATION, FL 34747 US

FEI Number: 20-1701063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P JR.
1150 LOUISIANA AVENUE
SUITE 4
WINTER PARK, FL 32789 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: VP
Name: GILLESPIE, STEVE
Address: 52 RILEY ROAD #254
City-St-Zip: CELEBRATION, FL 34747 US

Title: P
Name: GILLESPIE, SUSAN
Address: 52 RILEY ROAD #254
City-St-Zip: CELEBRATION, FL 34747 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: SUSAN GILLESPIE

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date