

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141037

Entity Name: 2ND FLOOR RECORDING INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

2984 ALATKA CT
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16017
BEVERLY HILLS, CA 90209 US

New Mailing Address:

23679 CALABASAS RD
1133
CALABASAS, CA 91302

FEI Number: 20-2303958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERKINS, RODNEY R P
2984 ALATKA COURT
LONGWOOD, FL 32779 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: ENRIQUEZ JERKINS, JOY
Address: 2984 ALATKA COURT
City-St-Zip: LONGWOOD, FL 32779 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: JOY ENRIQUEZ

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date