

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058183

Entity Name: SOUND PRODUCTION, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

205 BROOKS ST SE STE 201
FT WALTON BCH, FL 32548

New Principal Place of Business:

Current Mailing Address:

205 BROOKS ST SE STE 201
FT WALTON BCH, FL 32548

New Mailing Address:

FEI Number: 22-3919315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, MICHAEL G
205 BROOKS ST SE STE 201
FT WALTON BCH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUNDAL, DONALD
Address: 898 FOREST SHORE DR
City-St-Zip: DESTIN, FL 32550

Title: D () Delete
Name: SUNDAL, JENNIFER
Address: 898 FOREST SHORE DR
City-St-Zip: DESTIN, FL 32550

Title: DS () Delete
Name: KENT, MICHAEL G
Address: 205 BROOKS ST
City-St-Zip: FT WALTON BCH, FL 32548

Title: D () Delete
Name: KENT, S. GAYLE
Address: 205 BROOKS ST
City-St-Zip: FT WALTON BCH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUNDAL, DONALD
Address: 898 FOREST SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: SUNDAL, JENNIFER
Address: 898 FOREST SHORE DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: DS (X) Change () Addition
Name: KENT, MICHAEL G
Address: 205 BROOKS ST SE STE 201
City-St-Zip: FT WALTON BCH, FL 32548

Title: D (X) Change () Addition
Name: KENT, S. GAYLE
Address: 205 BROOKS ST SE STE 201
City-St-Zip: FT WALTON BCH, FL 32548

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: MICHAEL G KENT

DS

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date