

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023241

Entity Name: MARCIA MITCHELL MUSIC, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1405 CORONA LANE
VERO BEACH, FL 32963 US

Current Mailing Address:

1405 CORONA LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

5407 N. HAVERHILL ROAD
#341
WEST PALM BEACH, FL 33407 US

New Mailing Address:

5407 N. HAVERHILL ROAD
#341
WEST PALM BEACH, FL 33407 US

FEI Number: 20-4368546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, CLIFFORD
1405 CORONA LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MITCHELL, CLIFFORD
6624 RIVERMILL CLUB DRIVE
LAKE WORTH, FL 33463 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, CLIFFORD
Address: 1405 CORONA LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: VP () Delete
Name: MITCHELL, MARCIA
Address: 1405 CORONA LANE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, CLIFFORD
Address: 6624 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP (X) Change () Addition
Name: MITCHELL, MARCIA
Address: 6624 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

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: MARCIA MITCHELL

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date