

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054157

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHOWTIME MUSIC CENTER, INC.

Current Principal Place of Business:

8483 SE 165TH MULBERRY LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

8483 SE 165TH MULBERRY LANE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-4702467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, PAUL J
373 CARRIAGE LANE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CARTER, PAUL J
13705 SE 87TH TERRACE
SUMMERFIELD, FL 34491 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARTER, PAUL J
Address: 13705 SE 87TH TERRACE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: SEC
Name: MEYER, WILLIAM R
Address: 8906 IRON OAK AVE
City-St-Zip: TAMPA, FL 33647 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: PAUL J. CARTER, PRESIDENT

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date