

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000077633

Entity Name: BONDED RECORDS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5431 ARDMORE DR.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5703 RED BUG LAKE RD.
PMB 411
WINTER SPRINGS, FL 32807

New Mailing Address:

FEI Number: 20-4986978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCKS & NANTON, PA
220 EAST CENTRAL PARKWAY
1020
ALTAMONTE SPRINGS, FL 32701 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: P () Delete
Name: MCKENNA, DAVID B
Address: 5431 ARDMORE DR.
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUTTING, CARY
Address: 1767 LAUREL BROOK LOOP
City-St-Zip: CASSELBERRY, FL 32707 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: CARY J NUTTING

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date