

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152993

Entity Name: THE CD STORE, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

235 W BRANDON BLVD #288
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

235 W BRANDON BLVD #288
BRANDON, FL 33511

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, ROBERT M
235 W BRANDON BLVD #288
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MARSHALL, JOHN W
235 W BRANDON BLVD #288
BRANDON, FL 33511 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: JOHN W. MARSHALL

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LESTER, ROBERT M
Address: 235 W BRANDON BLVD #288
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, JOHN W
Address: 235 W BRANDON BLVD #288
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. MARSHALL

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date