

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034838

FILED
Mar 02, 2009
Secretary of State

Entity Name: TRUE SOUND PRODUCTIONS, INC.

Current Principal Place of Business:

1751 COVEY CT
KISSIMMEE, FL 34744

New Principal Place of Business:

2221 PARTIN SETTLEMENT RD
KISSIMMEE, FL 34744

Current Mailing Address:

1751 COVEY CT
KISSIMMEE, FL 34744

New Mailing Address:

2221 PARTIN SETTLEMENT RD
KISSIMMEE, FL 34744

FEI Number: 20-8769102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEITH
1751 COVEY CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SMITH, KEITH
136 LOMA BONITA COURT
DAVENPORT, FL 33837 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, KEITH
Address: 1751 COVEY CT
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, KEITH A
Address: 136 LOMA BONITA COURT
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Change (X) Addition
Name: SMITH, JESSICA M
Address: 136 LOMA BONITA COURT
City-St-Zip: KISSIMMEE, FL 33837

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: KEITH SMITH

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date