

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061524

Entity Name: SMG RECORDS, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

8365 BELIZE PLACE
WELLINGTON, FL 33414

New Principal Place of Business:

8279 ST. JOHN'S COURT
WELLINGTON, FL 33414

Current Mailing Address:

8365 BELIZE PLACE
WELLINGTON, FL 33414

New Mailing Address:

8279 ST. JOHN'S COURT
WELLINGTON, FL 33414

FEI Number: 90-0334275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKEFFINGTON, JOEI
8365 BELIZE PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HAYES, BRENDA
8279 ST. JOHN'S COURT
WELLINGTON, FL 33414 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: BRENDA HAYES

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKEFFINGTON, JOEI
Address: 8365 BELIZE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYES, BRENDA
Address: 8279 ST. JOHN'S COURT
City-St-Zip: WELLINGTON, FL 33414

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: BRENDA HAYES

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date