2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026860

Entity Name: HUESTON'S MUSIC INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1235 FLORIDA AVENUE 145 N GROVE ST

ROCKLEDGE, FL 32955 US MERRIT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

104 BONFIRE AVENUE PALM BAY, FL 32907 US

FEI Number: 80-0159177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUESTON, THOMAS A

1235 FLORIDA AVENUE

145 N GROVE ST

ROCKLEDGE, FL 32955 US MERRIT ISLAND, FL 32953 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: TOM HUESTON 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUESTON, THOMAS A Address: 145 N GROVE ST

City-St-Zip: MERRIT ISLAND, FL 32953 US

Title: VP

Name: HUESTON, AMY J Address: 145 N GROVE ST

City-St-Zip: MERRIT ISLAND, FL 32953 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: TOM HUESTON PRES 01/12/2012