

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044429

Entity Name: HENDRIX SOUND, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2595 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2595 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-2730651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIS, BRIAN
2595 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HENDRIX, BRIAN
2595 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34744 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: BRIAN HENDRIX

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRIX, BRIAN
Address: 2595 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: CLARK-HENDRIX, TARA
Address: 2595 N ORANGE BLOSSOM TRAIL
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN HENDRIX

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date