2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075079

Entity Name: AUDLEY MUSIC COMPANY, INC.

FILED Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 36 MATADOR LANE DAVIE, FL 33324 **Current Mailing Address: New Mailing Address:** 36 MATADOR LANE DAVIE, FL 33324 FEI Number: 26-3145312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DROGO-TAYLOR, BARBARA J 36 MATADOR LANE DAVIE, FL 33324 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: TAYLOR, AUDLEY A Name:

Name: TAYLOR, AUDLEY A
Address: 36 MATADOR LANE
City-St-Zip: DAVIE, FL 33324 US

Title: VP

Name: DROGO-TAYLOR, BARBARA J

Address: 36 MATADOR LANE City-St-Zip: DAVIE, FL 33324 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: BARBARA J DROGO VP 04/30/2011