

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041240

Entity Name: BCI MUSIC, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

8952 SE RETREAT DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

7965 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

8952 SE RETREAT DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

7965 SE MAMMOTH DRIVE
HOBE SOUND, FL 33455

FEI Number: 55-0792070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, JAMES W
8952 SE RETREAT DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

ESTES, JAMES W
7965 SE RETREAT DRIVE
HOBE SOUND, FL 33455 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: JAMES W. ESTES

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ESTES, JAMES
Address: 7965 SE MAMMOTH DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: ST
Name: ESTES, JOANNA C
Address: 7965 SE MAMMOTH DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: JAMES W. ESTES

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date