

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063197

FILED
Mar 17, 2011
Secretary of State

Entity Name: LILLIAN'S MUSIC STORE OF OCALA, INC.

Current Principal Place of Business:

11 EAST SILVER SPRINGS BLVD.
OCALA, FL 34470

New Principal Place of Business:

Current Mailing Address:

114 SOUTHEAST 1ST STREET
#9
GAINESVILLE, FL 32601

New Mailing Address:

114 SOUTHEAST 1ST STREET
#1
GAINESVILLE, FL 32601

FEI Number: 27-3181478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATSEL, ROBERT W
2201 SOUTHEAST 30TH AVE.
SUITE 201
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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: P
Name: SCHEEL, WILLIAM B
Address: 114 SE 1ST ST SUITE 1
City-St-Zip: GAINESVILLE, FL 32601

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: WILLIAM SCHEEL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date