

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087238

FILED
Apr 19, 2012
Secretary of State

Entity Name: MARKEE RECORDING AND REHEARSAL, INC.

Current Principal Place of Business:

1700 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1700 S. POWERLINE ROAD
BAY F
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1700 S. POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

1700 S. POWERLINE ROAD
BAY F
DEERFIELD BEACH, FL 33442

FEI Number: 27-4179433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEGELMAN, MARK
963 EVE STREET
DELRAY BEACH, FL 33483 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: D, P
Name: BEGELMAN, MARK
Address: 963 EVE STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: BEGELMAN, PAM
Address: 963 EVE STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: RIDENOUR, KEITH
Address: 1700 SOUTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARK BEGELMAN

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date