2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091558

Entity Name: HERBST MUSIC INC.

FILED Apr 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 144 MILLWOOD RD LEESBURG, FL 34788 **Current Mailing Address: New Mailing Address:** 144 MILLWOOD RD LEESBURG, FL 34788 FEI Number: 61-1663100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERBST, BRENDA 144 MILLWOOD RD LEESBURG, FL 34788 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title: HERBST, BRENDA Name: 144 MILLWOOD RD Address: City-St-Zip: LEESBURG, FL 34788

Title:

Name: HERBST, ROBERT
Address: 144 MILLWOOD RD
City-St-Zip: LEESBURG, FL 34788

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: BRENDA HERBST P 04/10/2012