

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094559

FILED
Apr 19, 2012
Secretary of State

Entity Name: UNCLE WIN'S MUSIC, INC.

Current Principal Place of Business:

3511 INVERRARY DR K110
LAUDERHILL, FL 33319

New Principal Place of Business:

4050 NW 42ND AVENUE
SUITE #318
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

3511 INVERRARY DR K110
LAUDERHILL, FL 33319

New Mailing Address:

4050 NW 42ND AVENUE
SUITE #318
LAUDERDALE LAKES, FL 33319

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPkins, WINFRED
3511 INVERRARY DR K110
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

THOMPkins, WINFRED
4050 NW 42ND AVENUE
#318
LAUDERDALE LAKES, FL 33319 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: MARCIA MALCOLM

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPkins, WINFRED
Address: 4050 NW 42ND AVENUE #318
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP
Name: NELSON, LEE
Address: 12686 NW 75TH ST
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: MALCOLM, MARCIA
Address: 4050 NW 42ND AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: WINFRED THOMPkins

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date