2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046366

Entity Name: W D MUSIC PRODUCTS, INC.

FILED Jan 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

17570 NORTH TAMIAMI TRAIL

SUITE 1

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

17570 NORTH TAMIAMI TRAIL SUITE 1

NORTH FORT MYERS, FL 33903 US

FEI Number: 11-2767845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, GAREY F FOWLER WHITE BOGGS BANKER P.A. 2235 FIRST STREET FORT MYERS, FL 33901 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:

 Name:
 DAVIS, LAWRENCE D

 Address:
 7341 SEAN LN.

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: F

Name: DAVIS, WENDY Address: 7341 SEAN LN.

City-St-Zip: N. FT. MYERS, FL 33917

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: LAWRENCE D. DAVIS SEC. 01/06/2012