

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045631

Entity Name: SIMONETTI RECORDING, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

6030 JONATHAN'S BAY CIRCLE
#502
FT MYERS, FL 33908

Current Mailing Address:

6030 JONATHAN'S BAY CIRCLE
#502
FT MYERS, FL 33908

New Principal Place of Business:

14380 RIVA DEL LAGO DRIVE
#1001
FT MYERS, FL 33907

New Mailing Address:

14380 RIVA DEL LAGO DRIVE
#1001
FT MYERS, FL 33907

FEI Number: 65-0622384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONETTI, FRANK L
6030 JONATHAN'S BAY CIRCLE
#502
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SIMONETTI, FRANK L
14380 RIVA DEL LAGO DRIVE
#1001
FT MYERS, FL 33907 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: FRANK SIMONETTI

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMONETTI, FRANK L
Address: 6030 JONATHAN'S BAY CIRCLE
City-St-Zip: FT MYERS, FL 33908

Title: S () Delete
Name: SIMONETTI, SUSAN
Address: 6030 JONATHAN'S BAY CIRCLE
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONETTI, FRANK L
Address: 14380 RIVA DEL LAGO DRIVE, #1001
City-St-Zip: FT MYERS, FL 33907

Title: S (X) Change () Addition
Name: SIMONETTI, SUSAN
Address: 14380 RIVA DEL LAGO DRIVE, #1001
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SIMONETTI

S

04/12/2008

Electronic Signature of Signing Officer or Director

Date