

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000045631

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** SIMONETTI RECORDING, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

17477 OLD HARMONY DRIVE  
#201  
FT MYERS, FL 33908

**Current Mailing Address:**

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

**New Mailing Address:**

17477 OLD HARMONY DRIVE  
#201  
FT MYERS, FL 33908

**FEI Number:** 65-0622384

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIMONETTI, SUSAN J  
14380 RIVA DEL LAGO DRIVE  
#1001  
FT MYERS, FL 33907 US

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

SIMONETTI, SUSAN J  
17477 OLD HARMONY DRIVE  
#201  
FT MYERS, FL 33908 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: SUSAN J. SIMONETTI

04/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SIMONETTI, SUSAN J  
Address: 17477 OLD HARMONY DRIVE, #201  
City-St-Zip: FT MYERS, FL 33908

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: SUSAN J. SIMONETTI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date