

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068845

FILED
Feb 20, 2012
Secretary of State

Entity Name: MADMARK'S STEREO WAREHOUSE, INC.

Current Principal Place of Business:

3007 1ST ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

3007 1ST ST. EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0608686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA RD. SOUTH
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: PVST
Name: TURK, MARK W
Address: 1207 75TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: MARK TURK

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date