2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076147

Entity Name: B&M MUSIC INC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11721 US HWY 19 MAIN ST USA #5,7 &9 PT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

18105 EMERALD BAY ST TAMPA, FL 33647

FEI Number: 59-3340660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTIN, ROBERT W 18105 EMERALD BAY ST TAMPA, FL 33647 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: PS

Name: MARTIN, ROBERT W
Address: 18105 EMERALD BAY ST
City-St-Zip: TAMPA, FL 33647

Title: V

Name: MARTIN, MARY G Address: 18105 EMERALD BAY ST City-St-Zip: TAMPA, FL 33647

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: ROBERT W MARTIN PRES 04/30/2011