

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039391

Entity Name: NICKEL SHOE MUSIC CO., INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

C/O BROOKSIDE MUSIC CORP.
5440 N. OCEAN DR. #1507
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

C/O BROOKSIDE MUSIC CORP.
5440 N. OCEAN DR. #1507
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-5288133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELAW, REID S
C/O BROOKSIDE MUSIC CORP.
5440 NORTH OCEAN DRIVE-STE 1507
SINGER ISLAND, FL 33404 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASSEY GARRISON, SHIRLEY W
Address: 439 NORTH 66TH STREET
City-St-Zip: PHILADELPHIA, PA 19151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REID S. WHITELAW, PRES./AS AGENT

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date