2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014840

BERGMAN, A.C. CPA

7451-W OAKLAND PK BLVD

LAUDERHILL, FL 33319

Name:

Address: City-St-Zip:

Entity Name: LAZY JO MUSIC, INC.

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11111 BISCAYNE BLVD #456 MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 7451 W OAKLAND PK BLVD 7451 W OAKLAND PK BLVD SUITE B LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 FEI Number: 65-0828576 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: KLENER, MARC 19400 N.E. 23 AVE. MIAMI, FL 33180 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOROVITZ, JODI M Name: Name: 11111 BISCAYNE BLVD #456 Address: Address: City-St-Zip: MIAMI, FL 33181 City-St-Zip: Title: Title: () Change () Addition () Delete HOROVITZ, RUTH D Name: Name: 11969 NW 11TH STREET Address: Address: PEMBROKE PINES, FL 33026 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: A.C. BERGMAN T 01/05/2009