2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014840

Entity Name: LAZY JO MUSIC, INC.

FILED Mar 08, 2011 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 SUITE B
LAUDERHILL, FL 33319
7451 W OAKLAND PK BLVD
SUITE B
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 US

BERGMAN, A.C.

7451 W OAKLAND PARK BLVD

SUITE B

LAUDERHILL, FL 33319 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: A.C. BERGMAN 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOROVITZ, JODI M

Address: 11111 BISCAYNE BLVD #456

City-St-Zip: MIAMI, FL 33181

Title:

 Name:
 HOROVITZ, RUTH D

 Address:
 11969 NW 11TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33026

Title: T

Name: BERGMAN, A.C. CPA

Address: 7451-W OAKLAND PK BLVD SUITE B

City-St-Zip: LAUDERHILL, FL 33319

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: A.C. BERGMAN T 03/08/2011