

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000048238

FILED
Jan 07, 2009
Secretary of State

Entity Name: FLORIDA SOUND ENGINEERING COMPANY, INCORPORATED

Current Principal Place of Business:

2061 EMERSON STREET
SUITE B
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2061 EMERSON STREET
SUITE B
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3578076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, DIANA T
4302 SPOON HOLLOW DR
JACKSONVILLE, FL 32217 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: P () Delete
Name: COLE, ROBERT A
Address: 4302 SPOON HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Delete
Name: COLE, DIANA T
Address: 4302 SPOON HOLLOW LN
City-St-Zip: JACKSONVILLE, FL 32217

Title: CS () Delete
Name: COLE, LOREN
Address: 2789 EDENDERRY DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DIANA COLE

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date