2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08576

Entity Name: PALM BEACH MUSIC INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3900 FISCAL CT, STE 200 1241 DOLPHIN RD

W PALM BEACH, FL 33404 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

3900 FISCAL CT, STE 200 1241 DOLPHIN RD

W PALM BEACH, FL 33404 SINGER ISLAND, FL 33404

FEI Number: 65-0223220 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:

WATRAL, CARL G 1241 DOLPHIN RD

SINGER ISLAND, FL 33404 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: PI

 Name:
 WATRAL, CARL G

 Address:
 1241 DOLPHIN RD

 City-St-Zip:
 SINGER ISLAND, FL
 33404

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: CARL G WATRAL PRES 04/26/2012