

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51538

Entity Name: F.L.A. SOUND SYSTEMS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1820 HYPOLUXO RD
C104S
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4258
LANTANA, FL 33465

New Mailing Address:

P.O. BOX 4258
LANTANA, FL 33465 US

FEI Number: 59-3100060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERRIGAN, MICHAEL
2344 PINEWOOD LANE
WEST PALM BEACH, FL 33415 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: KERRIGAN, MICHAEL
Address: 2344 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL

Title: M () Delete
Name: LEONARD-KERRIGAN, MAGGIE
Address: 2344 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERRIGAN, MICHAEL
Address: 2344 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: M (X) Change () Addition
Name: LEONARD-KERRIGAN, MAGGIE
Address: 2344 PINEWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33415 US

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: MICHAEL KERRIGAN

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date