

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19729

FILED
Apr 01, 2009
Secretary of State

Entity Name: ATLANTIC MUSIC CENTER, INC.

Current Principal Place of Business:

ATLANTIC MUSIC CENTER
1709 W. NEW HAVEN
MELBOURNE, FL 32904 US

New Principal Place of Business:

ATLANTIC MUSIC CENTER
25 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904 US

Current Mailing Address:

ATLANTIC MUSIC CENTER
1709 W. NEW HAVEN
MELBOURNE, FL 32904 US

New Mailing Address:

ATLANTIC MUSIC CENTER
25 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904 US

FEI Number: 59-3114228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATCHELL, BRIAN R.
804 B WEST NEW HAVEN AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GATCHELL, BRIAN R.
25 SOUTH WICKHAM ROAD
MELBOURNE, FL 32904 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: BRIAN GATCHELL

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATCHELL, BRIAN R.
Address: 4828 SWEETGUM PLACE
City-St-Zip: MELBOURNE, FL 32904

Title: VP () Delete
Name: GATCHELL, VIRGINIA
Address: 4828 SWEETGUM PLACE
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN GATCHELL

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date