

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55148

Entity Name: MARCO MUSIC CO.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

1854 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1071
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 65-0342331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTALING, J. ROBERT
1854 DOGWOOD DRIVE
MARCO ISLAND, FL 34145 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: HOUGHTALING, J. ROBERT
Address: 1854 DOGWOOD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: J. ROBERT HOUGHTALING

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date