

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64040

FILED
Mar 03, 2011
Secretary of State

Entity Name: BARCLAY RECORDS OF FLORIDA, INC.

Current Principal Place of Business:

4443 BOCAIRE BLVD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4443 BOCAIRE BLVD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0368758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOL, DAVID
4443 BOCAIRE BLVD.
BOCA RATON, FL 33487 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: PD
Name: SOKOL, DAVID
Address: 4443 BOCAIRE BLVD
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: HOWARD, SUMMERS
Address: 444 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: DAVID SOKOL

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date