2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006658

Entity Name: BARBERIO MUSIC COMPANY

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12820 W. GOLDEN LANE SAN ANTONIO, TX 78249 **Current Mailing Address: New Mailing Address:** 12820 W. GOLDEN LANE SAN ANTONIO, TX 78249 FEI Number: 74-2142758 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: PRESLEY, TERREL EXIT 27, I-10 & U.S. HWY 90 MIDWAY, FL 32343 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BARBERIO, ERNEST J Name: Name:

304 BOX OAK Address: Address: City-St-Zip: SAN ANTONIO, TX 78230 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: ERNEST J. BARBERIO 04/27/2009 MR.