

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006658

FILED
Apr 29, 2011
Secretary of State

Entity Name: BARBERIO MUSIC COMPANY

Current Principal Place of Business:

12820 W. GOLDEN LANE
SAN ANTONIO, TX 78249

New Principal Place of Business:

Current Mailing Address:

12820 W. GOLDEN LANE
SAN ANTONIO, TX 78249

New Mailing Address:

FEI Number: 74-2142758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, TERREL
EXIT 27, I-10 & U.S. HWY 90
MIDWAY, FL 32343 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: P
Name: BARBERIO, ERNEST J
Address: 202 FARNE CASTLE
City-St-Zip: SAN ANTONIO, TX 78249

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: ERNEST J. BARBERIO

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date