

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000049686

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** VIDEO WAREHOUSE, INCORPORATED

**Current Principal Place of Business:**

40 ENTIN RD  
CLIFTON, NJ 07014

**New Principal Place of Business:**

**Current Mailing Address:**

5402 N 56TH ST  
TAMPA, FL 33610

**New Mailing Address:**

14479 UNIVERSITY COVE PLACE  
TAMPA, FL 33613

**FEI Number:** 01-0665678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSENHECK, ARTHUR  
13801 66TH ST N  
LARGO, FL 33771 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: D  
Name: ROSENHECK, ARTHUR  
Address: 13801 66TH ST N.  
City-St-Zip: LARGO, FL 33771

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: ARTHUR ROSENHECK

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03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date