

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126582

FILED
Apr 06, 2009
Secretary of State

Entity Name: ACOUSTICAL HOME THEATERS, INC.

Current Principal Place of Business:

5077 CHARDONAY DRIVE
CORAL SPRINGS, FL 33069

New Principal Place of Business:

Current Mailing Address:

5077 CHARDONAY DRIVE
CORAL SPRINGS, FL 33069

New Mailing Address:

FEI Number: 20-3739578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAVEREZ, JANETH
5077 CHARDONAY DRIVE
CORAL SPRINGS, FL 33069 US

Name and Address of New Registered Agent:

ALVAREZ, JANETH G
5077 CHARDONAY DRIVE
CORAL SPRINGS, FL 33069 US

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: JANETH G. ALVAREZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, VICTOR
Address: 5077 CHARDONAY DR
City-St-Zip: CORAL SPRINGS, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, VICTOR M
Address: 5077 CHARDONAY DR
City-St-Zip: CORAL SPRINGS, FL 33069

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: VICTOR M. AVARZ

MR.

04/06/2009

Electronic Signature of Signing Officer or Director

Date