

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055283

Entity Name: PRO-HOME THEATERS, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

346 SOCRATES DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

536 RYANS WOODS LANE
PALM HARBOR, FL 34683

Current Mailing Address:

346 SOCRATES DRIVE
DUNEDIN, FL 34698

New Mailing Address:

PO BOX 723
OZONA, FL 34660

FEI Number: 20-8976795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, ANN
346 SOCRATES DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

FORD, ANN
536 RYANS WOODS LN
PALM HARBOR, FL 34683 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: ANN FORD

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FORD, DONALD C III
Address: 536 RYANS WOODS LN
City-St-Zip: PALM HARBOR, FL 34683

Title: V
Name: FORD, ANN
Address: 536 RYANS WOODS LN
City-St-Zip: PALM HARBOR, FL 34683

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: ANN FORD

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date