

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049686

Entity Name: VIDEO WAREHOUSE, INCORPORATED

Current Principal Place of Business:

40 ENTIN RD
CLIFTON, NJ 07014

Current Mailing Address:

14479 UNIVERSITY COVE PLACE
TAMPA, FL 33613

FEI Number: 01-0665678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENHECK, ARTHUR
1715 NORTH 50TH STREET
TAMPA,, FL 33619 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name ROSENHECK, ARTHUR
Address 1715 NORTH 50TH STREET
City-State-Zip: TAMPA FL 33619

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

OFFICER

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date