

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851081

Entity Name: STEREO TOWN, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2875 NEEDMORE ROAD
DAYTON, OH 45414

New Principal Place of Business:

Current Mailing Address:

2875 NEEDMORE ROAD
DAYTON, OH 45414

New Mailing Address:

FEI Number: 58-1453001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMCHIN, LAWRENCE
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH

Title: DCE () Delete
Name: ROSE, STUART A
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH

Title: VT () Delete
Name: BRUGGEMAN, DOUGLAS
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH

Title: S () Delete
Name: KRESS, EDWARD M
Address: 10 COURTHOUSE PLAZA SW STE 1100
City-St-Zip: DAYTON, OH 45402

Title: P (X) Delete
Name: BEARDEN, DAVID
Address: 2875 NEEDMORE RD
City-St-Zip: DAYTON, OH 45414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS BRUGGEMAN

CFO

04/14/2009

Electronic Signature of Signing Officer or Director

Date