2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42066

tv Name: FOUNTAIN VIDEO, INCORPORATED

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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| 18035 CENTER DR. FOUNTAIN, FL 32438 | |
| Current Mailing Address: | New Mailing Address: |
| PO BOX 14 YOUNGSTOWN, FL 32466 00 | |
| FEI Number: 59-2732909 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| GRIFFITH, HARRISON W. 17931 PINE GROVE AVE FOUNTAIN, FL 32438 US | |
| The above named entity submits this statement for thin the State of Florida. | ne purpose of changing its registered office or registered agent, or bot |
| SIGNATURE: | |
| Electronic Signature of Registered | Agent Date |

OFFICERS AND DIRECTORS:

FOUNTAIN, FL 32438

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FOUNTAIN, FL 32438

Title: () Delete (X) Change () Addition Title: GRIFFITH, HARRISON W GRIFFITH, HARRISON W Name: Name: 17931 PINE GROVE AVE 17931 PINE GROVE AVE Address: Address: City-St-Zip: FOUNTAIN, FL 32438 City-St-Zip: FOUNTAIN, FL 32438 Title: VΡ () Delete Title: (X) Change () Addition GRIFFITH, JUDITH GRIFFITH, JUDITH H Name: Name: Address: Address: 17931 PINE GROVE AVE 17931 PINE GROVE AVE FOUNTAIN, FL 32438 FOUNTAIN, FL 32438 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: Name: HOPKINS, CLINTON Name: HOPKINS, CLINTON L Address: 17931 B PINEGROVE AVE Address: 17931 B PINEGROVE AVE

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.

City-St-Zip:

SIGNATURE: CLINTON L. HOPKINS D 04/30/2009