

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42066

FILED
Apr 27, 2011
Secretary of State

Entity Name: FOUNTAIN VIDEO, INCORPORATED

Current Principal Place of Business:

18035 CENTER DR.
FOUNTAIN, FL 32438

New Principal Place of Business:

Current Mailing Address:

PO BOX 14
YOUNGSTOWN, FL 32466 00

New Mailing Address:

17931 PINE GROVE AVE
B
YOUNGSTOWN, FL 32438 00

FEI Number: 59-2732909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, HARRISON W.
17931 PINE GROVE AVE
FOUNTAIN, FL 32438 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

OFFICERS AND DIRECTORS:

Title: ST
Name: GRIFFITH, HARRISON W
Address: 17931 PINE GROVE AVE
City-St-Zip: FOUNTAIN, FL 32438

Title: VP
Name: GRIFFITH, JUDITH H
Address: 17931 PINE GROVE AVE
City-St-Zip: FOUNTAIN, FL 32438

Title: P
Name: HOPKINS, CLINTON L
Address: 17931 B PINEGROVE AVE
City-St-Zip: FOUNTAIN, FL 32438

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: JUDITH HOPKINS GRIFFITH

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date