

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45834

Entity Name: AUDIO CENTER, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

120 NORTH FEDERAL HWY.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

120 NORTH FEDERAL HWY.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0002269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, HOWARD M.
1184 SW 24TH AVE.
BOYNTON BEACH, FL 33426 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: PDT () Delete
Name: HOROWITZ, HOWARD M.,
Address: 1184 SW 24TH AVE.
City-St-Zip: BOYNTON BEACH, FL

Title: DVS () Delete
Name: HOROWITZ, CAROLE,
Address: 1184 SW 24TH AVE.
City-St-Zip: BOYNTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HOROWITZ, HOWARD M.,
Address: 1184 SW 24TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DVS (X) Change () Addition
Name: HOROWITZ, CAROLE,
Address: 1184 SW 24TH AVE.
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: CAROLE A HOROWITZ

DVS

01/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date