2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45834

Entity Name: AUDIO CENTER, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

120 NORTH FEDERAL HWY. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

120 NORTH FEDERAL HWY. DEERFIELD BEACH, FL 33441

FEI Number: 65-0002269 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:

HOROWITZ, HOWARD M. 1184 SW 24TH AVE. BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: PDT

Name: HOROWITZ, HOWARD M. Address: 1184 SW 24TH AVE.

City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: DVS

Name: HOROWITZ, CAROLE Address: 1184 SW 24TH AVE.

City-St-Zip: BOYNTON BEACH, FL 33426 US

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: CAROLE HOROWITZ DVS 02/09/2012