

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025767

FILED
Mar 20, 2009
Secretary of State

Entity Name: VIDEO HEAT OF SAVANNAH, INC.

Current Principal Place of Business:

8112 WHITE BLUFF RD
SAVANNAH, GA 314063406

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 622094
OVIEDO, FL 32762

New Mailing Address:

FEI Number: 58-2608195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMKUHL, RICHARD
2380 PINE MEADOWS
CHULUOTTA, FL 32766 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: P () Delete
Name: LEHMKUHL, RICHARD
Address: 2380 PINE MEADOWS PL
City-St-Zip: CHULUOTA, FL 32766

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: BROWN, RONALD
Address: P.O. BOX 622094
City-St-Zip: OVIEDO, FL 32762

Title: D () Change (X) Addition
Name: BURRIS, GREGORY
Address: P.O. BOX 622094
City-St-Zip: OVIEDO, FL 32762

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: RICHARD LEHMKUHL

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03/20/2009

Electronic Signature of Signing Officer or Director

Date