

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081935

Entity Name: DESIGNED THEATRE VISIONS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

14078 PALM BEACH BLVD
STE. C
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 515
ALVA, FL 33920

New Mailing Address:

FEI Number: 65-1129834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCH, KEITH D
14078 PALM BEACH BLVD
STE. C
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RUCH, KEITH D
535 TRADER RD
LABELLE, FL 33935 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: KEITH D. RUCH

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUCH, KEITH D
Address: 14078 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: V () Delete
Name: MOREY, TIMOTHY E JR.
Address: 14078 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RUCH, KEITH D
Address: 535 TRADER RD
City-St-Zip: LABELLE, FL 99335

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

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: KEITH D. RUCH

PSTD

02/19/2008

Electronic Signature of Signing Officer or Director

Date