

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049686

FILED
Mar 25, 2009
Secretary of State

Entity Name: VIDEO WAREHOUSE, INCORPORATED

Current Principal Place of Business:

5302 56TH ST N
TAMPA, FL 33610

New Principal Place of Business:

40 ENTIN RD
CLIFTON, NJ 07014

Current Mailing Address:

40 ENTIN RD.
CLIFTON, NJ 07014

New Mailing Address:

5402 N 56TH ST
TAMPA, FL 33610

FEI Number: 01-0665678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENHECK, ARTHUR
13801 66TH ST N
LARGO, FL 33771 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: D () Delete
Name: ROSENHECK, ARTHUR
Address: 13801 66TH ST N.
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR S ROSENHECK

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03/25/2009

Electronic Signature of Signing Officer or Director

Date