

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060340

Entity Name: VIDEO DEPO, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

1003 1/2 WEST PLATT STREET
TAMPA, FL 33606

New Principal Place of Business:

18920 N. DALE MABRY HWY.
SUITE 102
LUTZ, FL 33548

Current Mailing Address:

P. O. BOX 1719
TAMPA, FL 33601

New Mailing Address:

18920 N. DALE MABRY HWY.
SUITE 102
LUTZ, FL 33548

FEI Number: 03-0452469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMFELD, MARK J
1003 1/2 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

IMFELD, MARK J
18920 N. DALE MABRY HWY.
SUITE 102
LUTZ, FL 33548 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IMFELD, MARK J
Address: 1003 1/2 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: IMFELD, CARMEN Z
Address: 1003 1/2 WEST PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IMFELD, MARK J
Address: 18920 N. DALE MABRY HWY. SUITE 102
City-St-Zip: LUTZ, FL 33548

Title: VP (X) Change () Addition
Name: IMFELD, CARMEN Z
Address: 18920 N. DALE MABRY HWY. SUITE 102
City-St-Zip: LUTZ, FL 33548

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: MARK J. IMFELD

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date