2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# P02000074475

Entity Name: HOME THEATER ROOMS. INC.

Current Principal Place of Business:

50 PLAZA DRIVE
SUITE 105
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

50 PLAZA DRIVE
SUITE 105
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 61-1420261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137 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

OFFICERS AND DIRECTORS:

Title: D
Name: ROMERO, PATRICK C
Address: 319 WELLINGTON DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: D
Name: CUYLER, CHRISTOPHER D
Address: 189 LONDON DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: GIORDANO, JOSEPH
Address: 33 FARNUM LN
City-St-Zip: PLM COAST, FL 32137

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: CHRISTOPHER CUYLER VP 04/11/2012

Electronic Signature of Signing Officer or Director — Date