

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: BRANDON HOME THEATER, INC.

Current Principal Place of Business:

16514 NORTH FLORIDA AVENUE
LUTZ, FL 33549

New Principal Place of Business:

16011 NORTH NEBRASKA AVENUE
103
LUTZ, FL 33549

Current Mailing Address:

16514 NORTH FLORIDA AVENUE
LUTZ, FL 33549

New Mailing Address:

16011 NORTH NEBRASKA AVENUE
103
LUTZ, FL 33549

FEI Number: 20-0252680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, DANA T JR
16514 NORTH FLORIDA AVENUE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

NAPIER, DANA T JR
16011 NORTH NEBRASKA AVENUE
103
LUTZ, FL 33549 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: DANA T. NAPIER, JR.

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V
Name: GREEN, WILLIAM A
Address: 16011 NORTH NEBRASKA AVENUE #103
City-St-Zip: LUTZ, FL 33549

Title: V
Name: NAPIER, DANA T JR
Address: 16011 NORTH NEBRASKA AVENUE #103
City-St-Zip: LUTZ, FL 33549

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: DANA T. NAPIER, JR.

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date