

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125234

FILED
Mar 06, 2009
Secretary of State

Entity Name: DREAM VISION HOME ENTERTAINMENT INC.

Current Principal Place of Business:

911 HILLCREST CT.
SUITE 124
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

7000 SW 22ND CT
SUITE 132
DAVIE, FL 33317 US

Current Mailing Address:

911 HILLCREST CT.
SUITE 124
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 14-1899308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCK, LANCE L
911 HILLCREST CT
SUITE 124
HOLLYWOOD, FL FL 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: LUCK, LANCE L
Address: 911 HILLCREST CT. SUITE 124
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D () Delete
Name: LUCK, JESSICA C
Address: 911 HILLCREST CT. SUITE 124
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JESSICA LUCK

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date