

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112270

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED HOME ENTERTAINMENT INSTALLATION & DESIGN, INC.

Current Principal Place of Business:

17524 86TH STREET NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

9020 BELLHURST WAY
114
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

17524 86TH STREET NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

9020 BELLHURST WAY
114
WEST PALM BEACH, FL 33411 US

FEI Number: 20-1493939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDENO, DAISY M
17524 86TH STREET NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: CEDENO, SOCRATES A
Address: 17524 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VPST () Delete
Name: CEDENO, DAISY M
Address: 17524 86TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: DAISY CEDENO

VP

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date