

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122889

FILED
Apr 16, 2009
Secretary of State

Entity Name: HOME CINEMA DESIGNS INC.

Current Principal Place of Business:

10732 DENOEU ROAD
BOYNTON BEACH, FL 33472

New Principal Place of Business:

3400 WINDSOR AVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

10732 DENOEU ROAD
BOYNTON BEACH, FL 33472

New Mailing Address:

3400 WINDSOR AVE
WEST PALM BEACH, FL 33407

FEI Number: 04-3796901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBROUGH, RODNEY T
10732 DENOEU ROAD
BOYNTON BEACH, FL 33472 US

Name and Address of New Registered Agent:

KIMBROUGH, RODNEY T
3400 WINDSOR AVE
WEST PALM BEACH, FL 33407 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: KIMBROUGH, RODNEY T
Address: 10732 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: KIMBROUGH, RODNEY T
Address: 3400 WINDSOR AVE
City-St-Zip: WEST PALM BEACH, FL 33407

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: RODNEY T KIMBROUGH

DIR

04/16/2009

Electronic Signature of Signing Officer or Director

Date