

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072543

FILED
May 09, 2009
Secretary of State

Entity Name: MAGICAL HOME THEATERS INC.

Current Principal Place of Business:

9890 GLADIOLUS PRESERVE CIR.
FORT MYERS, FL 33908 US

New Principal Place of Business:

2856 VIA CAMPANIA ST
FORT MYERS, FL 33905 US

Current Mailing Address:

9890 GLADIOLUS PRESERVE CIR.
FORT MYERS, FL 33908 US

New Mailing Address:

2856 VIA CAMPANIA ST
FORT MYERS, FL 33905 US

FEI Number: 26-0351889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAWTON, ANDRE' W
Address: 9890 GLADIOLUS PRESERVE CIR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: TRES () Delete
Name: EGGERT, SHENANDOAH
Address: 9890 GLADIOLUS PRESERVE CIR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: SECT () Delete
Name: EGGERT, SHENANDOAH
Address: 9890 GLADIOLUS PRESERVE CIR.
City-St-Zip: FORT MYERS, FL 33908 US

Title: DIR () Delete
Name: LAWTON, ANDRE' W
Address: 9890 GLADIOLUS PRESERVE CIR.
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAWTON, ANDRE W
Address: 2856 VIA CAMPANIA ST
City-St-Zip: FORT MYERS, FL 33905 US

Title: TRES (X) Change () Addition
Name: LAWTON, SHENANDOAH
Address: 2856 VIA CAMPANIA ST
City-St-Zip: FORT MYERS, FL 33905 US

Title: SECT (X) Change () Addition
Name: LAWTON, SHENANDAOH
Address: 2856 VIA CAMPANIA ST
City-St-Zip: FORT MYERS, FL 33905 US

Title: DIR (X) Change () Addition
Name: LAWTON, ANDRE W
Address: 2856 VIA CAMPANIA ST
City-St-Zip: FORT MYERS, FL 33908 US

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: ANDRE LAWTON

PRES

05/09/2009

Electronic Signature of Signing Officer or Director

Date