

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108357

FILED
Apr 16, 2009
Secretary of State

Entity Name: ULTIMATE IN-HOME THEATER, INC.

Current Principal Place of Business:

8517 CANAVERAL BLVD
CAPE CANAVERAL, FL 32920 US

New Principal Place of Business:

Current Mailing Address:

8517 CANAVERAL BLVD
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 26-1079955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JAMES
8517 CANAVERAL BLVD
CAPE CANAVERAL, FL 32920 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: ADAMS, JAMES
Address: 8517 CANAVERAL BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: VP () Delete
Name: ADAMS, SANDI
Address: 8517 CANAVERAL BLVD
City-St-Zip: CAPE CANAVERAL, FL 32920 US

Title: EVP () Delete
Name: KELSALL, FRANK
Address: 3815 N COCOA BLVD, SUITE 1
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: HILL, CHUCK
Address: 224 WAVECREST AVE NE
City-St-Zip: PALM BAY, FL 32907

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: JAMES ADAMS

P

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date