

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011523

FILED
Apr 13, 2009
Secretary of State

Entity Name: HOME THEATER DESIGN GROUP, INC.

Current Principal Place of Business:

9611 N. US HWY. 1, SUITE 309
SEBASTIAN, FL 32958

New Principal Place of Business:

9611 N. US HWY. 1
SUITE 309
SEBASTIAN, FL 32958

Current Mailing Address:

9611 N. US HWY. 1, SUITE 309
SEBASTIAN, FL 32958

New Mailing Address:

9611 N. US HWY. 1
SUITE 309
SEBASTIAN, FL 32958

FEI Number: 26-1871746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, TIMOTHY A
9611 N. US HWY. 1, SUITE 309
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

FOX, TIMOTHY A
9611 N. US HWY. 1
SUITE 309
SEBASTIAN, FL 32958 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: TIMOTHY A FOX

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: FOX, TIMOTHY A
Address: 9611 N. US HWY. 1, SUITE 309
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY FOX

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date