

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016295

FILED
Jan 10, 2009
Secretary of State

Entity Name: AUDIO CONNECTION OF FT. MYERS, INC.

Current Principal Place of Business:

12771 METRO PKWY. SUITE 5
FT. MYERS, FL 33966 US

New Principal Place of Business:

12451 METRO PKWY.
108
FT. MYERS, FL 33966 US

Current Mailing Address:

12771 METRO PKWY. SUITE 5
FT. MYERS, FL 33966 US

New Mailing Address:

12451 METRO PKWY
108
FT. MYERS, FL 33966 US

FEI Number: 90-0414331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHARD, CRAIG
12771 METRO PARKWAY, STE. 5
FT. MYERS, FL 33966 US

Name and Address of New Registered Agent:

REHARD, CRAIG
12451 METRO PARKWAY,
108
FT. MYERS, FL 33966 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:

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REHARD, CRAIG
Address: 12771 METRO PARKWAY, STE. 5
City-St-Zip: FT. MYERS, FL 33966 US

Title: SEC () Delete
Name: REHARD, CRAIG
Address: 12771 METRO PARKWAY, STE. 5
City-St-Zip: FT. MYERS, FL 33966 US

Title: TRES () Delete
Name: REHARD, CRAIG
Address: 12771 METRO PARKWAY, STE. 5
City-St-Zip: FT. MYERS, FL 33966 US

Title: DIR () Delete
Name: REHARD, CRAIG
Address: 12771 METRO PARKWAY, STE. 5
City-St-Zip: FT. MYERS, FL 33966 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REHARD, CRAIG
Address: 12451 METRO PARKWAY, STE. 108
City-St-Zip: FT. MYERS, FL 33966 US

Title: SEC (X) Change () Addition
Name: REHARD, CRAIG
Address: 12451 METRO PARKWAY, STE. 108
City-St-Zip: FT. MYERS, FL 33966 US

Title: TRES (X) Change () Addition
Name: REHARD, CRAIG
Address: 12451 METRO PARKWAY, STE. 108
City-St-Zip: FT. MYERS, FL 33966 US

Title: DIR (X) Change () Addition
Name: REHARD, CRAIG
Address: 12451 METRO PARKWAY, STE. 108
City-St-Zip: FT. MYERS, FL 33966 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: CRAIG REHARD

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date