

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086095

FILED
Mar 20, 2009
Secretary of State

Entity Name: VIDEO HEAT TOWN CENTER, INC.

Current Principal Place of Business:

313 SOUTH CENTRAL AVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

PO BOX 622094
OVIEDO, FL 32762

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMKUHL, RICHARD T
313 SOUTH CENTRAL AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

LEHMKUHL, RICHARD T
2380 PINE MEADOWS PLACE
OVIEDO, FL 32766 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEHMKUHL, RICHARD T
Address: 313 SOUTH CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BROWN, RONALD E JR.
Address: 313 SOUTH CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: BURRIS, GREGORY F
Address: 313 SOUTH CENTRAL AVE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEHMKUHL, RICHARD T
Address: 2380 PINE MEADOWS PLACE
City-St-Zip: OVIEDO, FL 32766

Title: D (X) Change () Addition
Name: BROWN, RONALD E JR.
Address: P.O. BOX 622094
City-St-Zip: OVIEDO, FL 32762

Title: D (X) Change () Addition
Name: BURRIS, GREGORY F
Address: P.O. BOX 622094
City-St-Zip: OVIEDO, FL 32762

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: RICHARD LEHMKUHL

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date