

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081177

FILED
Sep 23, 2010
Secretary of State

Entity Name: TD HOME THEATER INSTALLATION CORP.

Current Principal Place of Business:

13811 SOUTHWEST 15TH STREET
MIAMI, FL 33184

New Principal Place of Business:

15861 SW 78 ST
MIAMI, FL 33193

Current Mailing Address:

13811 SOUTHWEST 15TH STREET
MIAMI, FL 33184

New Mailing Address:

15861 SW 78 ST
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIEZ, THOMAS
Address: 15861 SW 78 ST
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: THOMAS DIEZ

PSD

09/23/2010

Electronic Signature of Signing Officer or Director

Date