

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000065662

FILED
Jul 14, 2009
Secretary of State

Entity Name: HOME THEATER SHOWCASE, INC.

Current Principal Place of Business:

9115 GALLERIA COURT
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9115 GALLERIA COURT
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0538620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDNET, SR., GLENN J
9115 GALLERIA COURT
NAPLES, FL 34109 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: P () Delete
Name: MIDNET, GLENN PRES
Address: 9115 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109 US

Title: V () Delete
Name: TOMAIELLY, LAWRENCE A VP
Address: 9115 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V P () Change (X) Addition
Name: ZINDER, MARLA A
Address: 9115 GALLERIA COURT
City-St-Zip: NAPLES, FL 34109

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: GLENN MIDNET

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date