2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# P96000061302

Entity Name: HOME THEATER CONCEPTS, INC.

Current Principal Place of Business:

6900 PHILLIPS HWY
STE 3
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3832-10 BAYMEADOWS ROAD
STE 154
JACKSONVILLE, FL 32217 US

Current Mailing Address:

3832-10 BAYMEADOWS ROAD
STE 154
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 59-3391826 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, ROBERTO L
500 BASSWOOD COURT
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MORALES, ROBERTO L MR.
Address: 500 BASSWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Delete
Name: MORALES, EDUARDO J MR.
Address: 12555 LEASURE LANE
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Delete
Name: MORALES, MAUREEN N MRS
Address: 500 BASSWOOD COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROBERTO L. MORALES P 03/24/2009
Electronic Signature of Signing Officer or Director Date