

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22893

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE VIDEO HOSPITAL, INC.

Current Principal Place of Business:

6766 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Principal Place of Business:

6766 PINES BLVD
PEMBROKE PINES, FL 33024

Current Mailing Address:

6766 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024

New Mailing Address:

6766 PINES BLVD
PEMBROKE PINES, FL 33024

FEI Number: 59-3056240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPLE, DONALD
6766 HOLLYWOOD BLVD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

SIPLE, DONALD
6766 PINES BLVD
PEMBROKE PINES, FL 33024 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCARELLI, EDMUND JR.
Address: 9911 SW 7TH ST
City-St-Zip: HOLLYWOOD, FL 33025

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: EDMUND LUCARELLI JR.

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date