

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 285461

Entity Name: CARASTRO T.V., INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3644 S. WESTSHORE BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3644 S. WESTSHORE BLVD.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-1084978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, JEROLD A
615 CRYSTAL GROVE BLVD
LUTZ, FL 33549 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: PV
Name: CARASTRO, DOUGLAS F
Address: 4817 SPRINGLAKE DR
City-St-Zip: TAMPA, FL 33629 US

Title: ST
Name: CARASTRO, DOUGLAS F
Address: 4817 SPRING LAKE DR.
City-St-Zip: TAMPA, FL 33629 US

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: DOUG CARASTRO

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date