

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30238

Entity Name: T. V., INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

10910 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 US

New Principal Place of Business:

2465 NORTHSIDE DR., #1704
CLEARWATER, FL 33761 US

Current Mailing Address:

10910 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 US

New Mailing Address:

2465 NORTHSIDE DR., #1704
CLEARWATER, FL 33761 US

FEI Number: 59-2907191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM
10910 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

THOMPSON, WILLIAM
2465 NORTHSIDE DR., #1704
CLEARWATER, FL 33761 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: WILLIAM M. THOMPSON

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: THOMPSON, WILLIAM M
Address: 10910 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: THOMPSON, WILLIAM M
Address: 2465 NORTHSIDE DRIVE, #1704
City-St-Zip: CLEARWATER, FL 33761

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: WILLIAM M. THOMPSON

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date