

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K30238

Entity Name: T. V., INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2907191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM
2465 NORTHSIDE DR., #1704
CLEARWATER, FL 33761 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: MR () Delete
Name: THOMPSON, WILLIAM M
Address: 2465 NORTHSIDE DRIVE, #1704
City-St-Zip: CLEARWATER, FL 33761

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DAYMENT, CHARLES
Address: 11 E ORANGE ST
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Change (X) Addition
Name: GASTON, JOHN
Address: 866 SEMINOLE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

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 THOMPSON

CEO

05/15/2009

Electronic Signature of Signing Officer or Director

Date