

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035810

FILED
Jan 08, 2008
Secretary of State

Entity Name: AL'S TV ANTENNAS & SATELLITE SALES & SERVICE, INC.

Current Principal Place of Business:

11928 NORTH WILLIAMS ST.
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

11928 NORTH WILLIAMS ST.
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 59-3724226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, ANDREW
11928 NORTH WILLIAMS ST.
DUNNELLON, FL 34432 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: D () Delete
Name: AREVALO, ALFONSO
Address: 11928 NORTH WILLIAMS ST.
City-St-Zip: DUNNELLON, FL 34432

Title: PD () Delete
Name: AREVALO, LIGIA
Address: 7404 SW 204TH AVENUE
City-St-Zip: DUNNELLON, FL 34431

Title: VTD () Delete
Name: AREVALO, ANDREW
Address: 11928 NORTH WILLIAMS ST.
City-St-Zip: DUNNELLON, FL 34432

Title: SD (X) Delete
Name: O'DONNELL, GLADYS
Address: 11928 NORTH WILLIAMS ST
City-St-Zip: DUNNELLON, FL 34432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AREVALO, LIGIA
Address: 11928 NORTH WILLIAMS ST.
City-St-Zip: DUNNELLON, FL 34432

Title: SD (X) Change () Addition
Name: O'DONNELL, GLADYS
Address: 11928 NORTH WILLIAMS ST
City-St-Zip: DUNNELLON, FL 34432

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: ANDREW AREVALO

VP

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date