

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038891

Entity Name: DIVINE IMAGES . TV, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

421 COREY AVE
SAINT PETE BEACH, FL 33706

New Principal Place of Business:

224 BOUNTY COURT
TREASURE ISLAND, FL 33706

Current Mailing Address:

PO BOX 47494
SAINT PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 03-0424285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, TERESA S
421 COREY AVE
SAINT PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HOWARD, TERESA S
224 BOUNTY COURT
TREASURE ISLAND, FL 33706 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, TERESA S
Address: PO BOX 47494
City-St-Zip: SAINT PETERSBURG, FL 33743

Title: VP
Name: HOWARD, DAVID C
Address: PO BOX 47494
City-St-Zip: SAINT PETERSBURG, FL 33743

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: DAVID C HOWARD

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date