

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130988

FILED
May 03, 2010
Secretary of State

Entity Name: ASTRO PERFORMANCE WAREHOUSE, INC.

Current Principal Place of Business:

360 NW 67 STREET, APT 208
BOCA RATON, FL 33487

New Principal Place of Business:

601 E. ALFRED ST.
TAVARES, FL 32778

Current Mailing Address:

360 NW 67 STREET
BOCA RATON, FL 33487

New Mailing Address:

1018 SAINT IVES CT.
MOUNT DORA, FL 32757

FEI Number: 20-0494272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARVIS, ANTHONY A
360 N.W. 67TH STREET
APT. 208
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SARVIS, ANTHONY A
1018 SAINT IVES CT.
MOUNT DORA, FL 32757 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SARVIS, ANTHONY A
Address: 1018 SAINT IVES CT.
City-St-Zip: MOUNT DORA, FL 32757

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: ANTHONY SARVIS

MR.

05/03/2010

Electronic Signature of Signing Officer or Director

Date