

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130988

FILED
Apr 25, 2011
Secretary of State

Entity Name: ASTRO PERFORMANCE WAREHOUSE, INC.

Current Principal Place of Business:

601 E. ALFRED ST.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

1018 SAINT IVES CT.
MOUNT DORA, FL 32757

New Mailing Address:

34208 MADIERA LN.
SORRENTO, FL 32776

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
1018 SAINT IVES CT.
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

SARVIS, ANTHONY A
34208 MADIERA LN.
SORRENTO, FL 32776 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: ANTHONY SARVIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARVIS, ANTHONY A
Address: 34208 MADIERA LN.
City-St-Zip: SORRENTO, FL 32776

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.

04/25/2011

Electronic Signature of Signing Officer or Director

Date