

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030141

Entity Name: FLORIDA DIRECT SAT INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3213 W BEACH ST
TAMPA, FL 33607 HB

New Principal Place of Business:

Current Mailing Address:

3213 W BEACH ST
TAMPA, FL 33607 HB

New Mailing Address:

FEI Number: 90-0353656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, WILLIAMS N
3213 W BEACH ST
TAMPA, FL 33607 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: P () Delete
Name: VILLANUEVA, WILLIAMS N
Address: 3213 W BEACH ST
City-St-Zip: TAMPA, FL 33607 HB

Title: VP () Delete
Name: LOOR, WILLIAM E
Address: 4711 S HIMES AV #2013
City-St-Zip: TAMPA, FL 33611 HB

Title: T () Delete
Name: TORRES, ALBERTO
Address: 901 W GASTON PL
City-St-Zip: TAMPA, FL 33604 HB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAMS VILLANUEVA

MGR

04/15/2009

Electronic Signature of Signing Officer or Director

Date