

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067382

FILED
Apr 09, 2009
Secretary of State

Entity Name: COST PRO TV CORP.

Current Principal Place of Business:

8137 CAVALRY DR.
BAYONET POINT, FL 34667 US

New Principal Place of Business:

8213 CAVALRY DR.
BAYONET POINT, FL 34667 US

Current Mailing Address:

8137 CAVALRY DR.
BAYONET POINT, FL 34667 US

New Mailing Address:

8213 CAVALRY DR.
BAYONET POINT, FL 34667 US

FEI Number: 26-3372857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES & THIRION, CPA, PA
2050 PROCTOR RD
200
SARASOTA, FL, FL 34233 US

Name and Address of New Registered Agent:

PATRICK, PERKINS
8213 CAVALRY DRIVE
BAYONET POINT, FL 34667 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: PATRICK PERKINS

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERKINS, PATRICK
Address: 8213 CAVALRY DR
City-St-Zip: BAYONET POINT, FL 34233

Title: VP (X) Delete
Name: ELLIOTT, JAMES
Address: 4411 BEE RIDGE RD.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK PERKINS

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date