

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090797

FILED
May 01, 2012
Secretary of State

Entity Name: HD TV SERVICES,INC.

Current Principal Place of Business:

742 LAKE GEORGE DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

163 MAGIC LANDINGS BLVD
KISSIMMEE, FL 34744

Current Mailing Address:

742 LAKE GEORGE DRIVE
MELBOURNE, FL 32940

New Mailing Address:

163 MAGIC LANDINGS BLVD
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, CARLOS A
742 LAKE GEORGE DRIVE
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, LILLIAN M
Address: 163 MAGIC LANDINGS BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: D
Name: ROJAS, CARLOS A
Address: 742 LAKE GEORGE DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: LILLIAN VEGA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date