2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073208

Entity Name: FLORIDA VIDEO XTRA, INC.

FILED Feb 07, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

3626 W. VINE STREET 3626 W. VINE STREET

KISSIMMEE, FL 347414639 KISSIMMEE, FL 347414639 US

Current Mailing Address: New Mailing Address:

3626 W. VINE STREET
KISSIMMEE, FL 347414639

3626 W. VINE STREET
KISSIMMEE, FL 347414639 US

FEI Number: 59-3271770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILPOT, JIMMY 14106 OAKWOOD COVE LANE ORLANDO, FL 328325746 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSTD (X) Change () Addition

Name: PHILPOT, JIMMY Name: PHILPOT, JIMMY

Address: 14106 OAKWOOD COVE LANE Address: 14106 OAKWOOD COVE LANE City-St-Zip: ORLANDO, FL 328325746 City-St-Zip: ORLANDO, FL 328325746

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: JIMMY PHILPOT PRES 02/07/2009