

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074765

FILED
Apr 11, 2011
Secretary of State

Entity Name: T.V. HILITES PENNYSAVER INC.

Current Principal Place of Business:

2831 6951 WEBBER RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2831 RIVER PINES WAY
SARASOTA, FL 34231

New Mailing Address:

2831 6951 WEBBER RD
SARASOTA, FL 34240

FEI Number: 65-0618423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEACY, DAVID J
2831 RIVER PINES WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DEACY, DAVID J
2831 6951 WEBBER RD
SARASOTA, FL 34240 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

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: DEACY, DAVID J
Address: 2831 RIVER PINES WAY
City-St-Zip: SARASOTA, FL 34231

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: DAVID DEACY

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date