

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23129

FILED
Jun 16, 2009
Secretary of State

Entity Name: EVERLASTING MEMORIES VIDEO TAPING INC.

Current Principal Place of Business:

2482 NW 62 TERR.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

2482 NW 62 TERR.
MARGATE, FL 33063 US

New Mailing Address:

80 WABASH DR
SYLVA, NC 28779 US

FEI Number: 65-0329095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CHARLES
2482 NW 62 TERR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CASTRO, CHARLES
80 WABASH DR
SYLVA, FL 28779 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

06/16/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTRO, CHARLES
Address: 2482 NW 62 TERR.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTRO, CHARLES
Address: 80 WABASH DR
City-St-Zip: SYLVA, NC 28779

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: CHARLES CASTRO

PD

06/16/2009

Electronic Signature of Signing Officer or Director

Date