

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC9338767958

Entity Name: TV GOODS HOLDING CORPORATION

Current Principal Place of Business:

14044 ICOT BLVD.
CLEARWATER, FL 33760

Current Mailing Address:

14044 ICOT BLVD.
CLEARWATER, FL 33760

FEI Number: 27-1149949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERRY, MATTHEW J
14044 ICOT BLVD.
CLEARWATER, FL 33760 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

Officer/Director Detail :

Title D
Name ROGAI, STEVEN
Address 14044 ICOT BLVD.
City-State-Zip: CLEARWATER FL 33760

Title D
Name HARRINGTON, KEVIN
Address 14044 ICOT BLVD.
City-State-Zip: CLEARWATER FL 33760

Title SECRETARY
Name SWAIM, ADRIAN
Address 14044 ICOT BLVD.
City-State-Zip: CLEARWATER FL 33760

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: ADRIAN SWAIM

SECRETARY

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date