

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607162

FILED
Feb 17, 2011
Secretary of State

Entity Name: L.A.V. INVESTMENTS, INC.

Current Principal Place of Business:

1801 CHANDELLE CT
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1801 CHANDELLE CT
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-1886329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHREIBER, HENRY
1801 CHANDELLE CT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

SCHREIBER, HENRY B
1801 CHANDELLE CT
PORT ORANGE, FL 32128 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: HENRY B. SCHREIBER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHREIBER, HENRY B
Address: 1800 CHANDELLE COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: SCHREIBER, ADRIAN
Address: 3606 S BELCHER DRIVE
City-St-Zip: TAMPA, FL 33624

Title: ST
Name: SCHREIBER, LESLIE
Address: 4095 HARDIE COCONUT GROVE
City-St-Zip: MIAMI, FL 33133

Title: D
Name: SCHREIBER, MARGARET
Address: 1801 CHANDELLE COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: SCHREIBER, VANESSA
Address: 1422 ABBOT KINNEY BLVD.
City-St-Zip: VENICE, FL 90291

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: HENRY B. SCHREIBER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date