2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am DOCUMENT # G36668 **Secretary of State** 1. Entity Name 02-07-2008 90024 005 ***150.00 A.V.D., INC. Mailing Address Principal Place of Business 300-A COMMERCE ROAD 1281 N. OCEAN DRIVE **ROYAL PALM BEACH FL 33411** SINGER ISLAND FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, pro 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 59-2307822 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DATTILE, DOUG Street Address (P.O. Box Number is Not Acceptable) 1100 FAIRVIEW LANE SINGER ISLAND FL 33404 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of requirered numbers and title if applicable, (NOTE: Registered Agont signature required when reinstituting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRE 11. CTORS IN 11 РΤ TITLE Detete TITLE M Change Addition Dathle, Doug NAME DATTILE, DOUG NAME 15592 69th Ct N. STREET ADDRESS 1100 FAIRVIEW LANE STREET ADDRESS CITY-ST-ZIP SINGER ISLAND FL 33404 CITY-ST-ZIP oxahatchee Fl VS Change TILE ☐ Delete TITLE ☐ Addition Dattik, Debra NAME DATTILE, DEBRA NAME 15592 69th Ct. N. STREET ADDRESS. 1100 FAIRVIEW LANE STREET ADDRESS oxahathee FI 33470 SINGER ISLAND FL 33404 CITY-ST-ZIP CITY-ST-ZIP THE ☐ De⊧ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete TITLE DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature snall 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 in Block 10 or Block 11

Date

Daytime Phone #

address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attack

SIGNATURE:

FILED