

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44912

FILED
Jan 03, 2012
Secretary of State

Entity Name: SMILEY'S AUDIO-VISUAL, INC.

Current Principal Place of Business:

2825 FRANKLIN ST
LAKELAND, FL 33803 US

New Principal Place of Business:

2415 FINGER LANE
BARTOW, FL 33830 US

Current Mailing Address:

P.O. BOX 6925
LAKELAND, FL 338076925 US

New Mailing Address:

FEI Number: 59-2300277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDBERG, HUGO C
101 E KENNEDY BLVD.
STE. #2560
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: SMILEY, JAMES D.
Address: 2046 EMERALD RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: P
Name: SMILEY, CATHY A.
Address: 2046 EMERALD RIDGE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: CATHY SMILEY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date