2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# H38651

Entity Name: A. V. AUTOMOTIVE INC.

Current Principal Place of Business:

6202 E HILLSBOROUGH AV
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2211
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-2567836 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VOELKER, D.
13731 N NEBRASKA AV
TAMPA, FL 33613 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: VOELKER, V.,
Address: P. O. BOX 1150 N/A
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: VOELKER, V.,
Address: P. O. BOX 2211 N/A
City-St-Zip: LAND O LAKES, FL 34639

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: VALERIE VOELKER PRS 03/09/2009

Electronic Signature of Signing Officer or Director Date