

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38651

FILED
Jan 03, 2012
Secretary of State

Entity Name: A. V. AUTOMOTIVE INC.

Current Principal Place of Business:

11052 CHALLENGER AVE
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

11052 CHALLENGER AVE
ODESSA, FL 33556 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:

VOELKER, D.
11052 CHALLENGER AVE
ODESSA, FL 33556 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: D VOELKER

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VOELKER, D.
Address: 11052 CHALLENGER AVE
City-St-Zip: ODESSA, FL 33556

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: D VOELKER

PSD

01/03/2012

Electronic Signature of Signing Officer or Director

Date