2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63283

FILED Feb 16, 2011 Secretary of State

Date

Entity Name: AUDIO VIDEO EMPORIUM OF PINELLAS COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business: 28792 US 19 N CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 28792 US 19 N CLEARWATER, FL 33761 FEI Number: 59-2941963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELIAS, JOHN M. 611 DRUID ROAD, EAST SUITE 107 CLEARWATER, FL 33516 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

Electronic Signature of Registered Agent

in the State of Florida.

OFFICERS AND DIRECTORS:

Title: DF

SIGNATURE:

Name: KARAGIANIS, JACK JOHN
Address: 2924 KENSINGTON TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: JACK J KARAGIANIS DP 02/16/2011