

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L17322

FILED
Jun 27, 2011
Secretary of State

Entity Name: HUBBARD SIGHT & SOUND AV, INC.

Current Principal Place of Business:

11193 ST JOHNS INDUSTRIAL
PKWY N
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

11193 ST JOHNS INDUSTRIAL
PKWY N
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-2968512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM G., JR.
599 ATLANTIC BLVD
SUITE 6
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: J. JACOB R. PEEK, EXECUTIVE VICE PRESIDENT

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DAVIS, JON B
Address: 11193 ST JOHNS INDUSTRIAL PKWY N
City-St-Zip: JACKSONVILLE, FL 32246

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: JON B. DAVIS

P

06/27/2011

Electronic Signature of Signing Officer or Director

Date