

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005996

FILED
Apr 28, 2009
Secretary of State

Entity Name: AUDIO INSTALLATION AND SERVICES, INC.

Current Principal Place of Business:

1051 SPRING GARDEN CT
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 522675
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-3619281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANFORTH, KEVIN N PRES
648 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DANFORTH, KEVIN N PRES
1051 SPRING GARDEN ST
ALTAMONTE SPRINGS, FL 32701 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: KEVIN DANFORTH

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANFORTH, KEVIN
Address: PO BOX 522675
City-St-Zip: LONGWOOD, FL 327522675 US

Title: V () Delete
Name: DANFORTH, PATRICIA B
Address: 1051 SPRING GARDENS ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA B. DANFORTH

V.PR

04/28/2009

Electronic Signature of Signing Officer or Director

Date