

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121790

FILED
Jan 05, 2012
Secretary of State

Entity Name: PRO AV, INC.

Current Principal Place of Business:

6726 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211

New Principal Place of Business:

6726 ARLINGTON EXPRESSWAY
JACKSONVILLE, FL 32211 UN

Current Mailing Address:

P O BOX 8747
JACKSONVILLE, FL 32239

New Mailing Address:

FEI Number: 94-3418237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, BRUCE D
8627 ANDALOMA ST.
JACKSONVILLE, FL 32211 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, BRUCE D
Address: 8627 ANDALOMA ST.
City-St-Zip: JACKSONVILLE, FL 32211

Title: VP
Name: LEE, YOLI DR.
Address: 8627 ANDALOMA ST.
City-St-Zip: JACKSONVILLE, FL 32211

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: YOLI LEE

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date