

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010462

Entity Name: THE AV GUYS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

9436 AMERICAN EAGLE WAY
SUITE 100
ORLANDO, FL 32837

Current Mailing Address:

11581 DARLINGTON DR.
ORLANDO, FL 32837

New Principal Place of Business:

9436 AMERICAN EAGLE WAY
SUITE 100
ORLANDO, FL 32837 US

New Mailing Address:

11581 DARLINGTON DR.
ORLANDO, FL 32837 US

FEI Number: 02-0551113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPALEO, MICHAEL PRES.
11581 DARLINGTON DR.
ORLANDO, FL 32837 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: PRES
Name: PAPALEO, MICHAEL
Address: 11581 DARLINGTON DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: PALKA, DAVID
Address: 960 MAGNOLIA ST.
City-St-Zip: CLERMONT, FL 34711 US

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: DAVID PALKA

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date