

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026687

FILED
Apr 03, 2009
Secretary of State

Entity Name: COMPLETE AUDIO & ELECTRONICS, INC.

Current Principal Place of Business:

499 NE SPANISH RIVER BLVD
SUITE 6
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

499 NE SPANISH RIVER BLVD
SUITE 6
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 741585
BOYNTON BEACH, FL 33474

FEI Number: 75-3062159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, MARK D
C/O ERIK EDWARD JOH, P.A.
4600 NORTH OCEAN BLVD STE 206
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELFAND, JUSTIN
Address: 9 VIA DE CASAS SUR UNIT 102
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DST () Delete
Name: GELFAND, JASON
Address: 9876 HOLLY HILL DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: JUSTIN GELFAND

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date