

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048130

FILED
Feb 21, 2011
Secretary of State

Entity Name: SOUNDWAVES AUDIO VIDEO INTERIORS, INC.

Current Principal Place of Business:

3049 DRANE FIELD ROAD
SUITE #10
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3049 DRANE FIELD ROAD
SUITE #10
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 27-0060966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYERS, JEFFERY L
3049 DRANE FIELD ROAD
SUITE 10
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

BEYERS, JEFFERY L
3049 DRANE FIELD ROAD
SUITE 10
LAKELAND, FL 33811 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: JEFFERY BEYERS

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BEYERS, JEFFERY L
Address: 3049 DRANE FIELD ROAD SUITE 10
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: CHRISTMAN, BRIAN
Address: 3049 DRANE FIELD ROAD SUITE 10
City-St-Zip: LAKELAND, FL 33811

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: JEFFERY BEYERS

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date