

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082371

FILED
Jan 13, 2012
Secretary of State

Entity Name: COMPLETE AV SOLUTIONS, INC.

Current Principal Place of Business:

7060 VIVALDI LANE
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

7060 VIVALDI LANE
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 41-2104018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSON, KATZIN, & BALLOTTA
7901 SW 6TH COURT
#140
PLANTATION, FL 33324 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: D
Name: KATZ, STEVEN P
Address: 7060 VIVALDI LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: D
Name: KATZ, DENISE D
Address: 7060 VIVALDI LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: STEVEN KATZ

D

01/13/2012

Electronic Signature of Signing Officer or Director

Date