2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060552

Entity Name: THE AUDIO/VISUAL GUY, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

296 SW GLENWOOD DR 1100 SW 24TH STREET PT ST LUCIE, FL 34984 PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

296 SW GLENWOOD DR 1100 SW 24TH STREET PT ST LUCIE, FL 34984 PALM CITY, FL 34990

FEI Number: 20-1012691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPES, CANDACE
296 SW GLENWOOD DR
PT ST LUCIE, FL 34984 US
LOPES, CANDACE
1100 SW 24TH STREET
PALM CITY, FL 34990 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: 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LOPES, DEAN

Address: 1100 SW 24TH STREET City-St-Zip: PALM CITY, FL 34990

Title: AD

 Name:
 LOPES, CANDACE

 Address:
 1100 SW 24TH STREET

 City-St-Zip:
 PALM CITY, FL 34990 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: CANDACE LOPES AD 03/22/2012