

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072917

FILED
Feb 17, 2009
Secretary of State

Entity Name: AUDIOVIDEO CONSULTANTS, INC.

Current Principal Place of Business:

3722 KENT DRIVE
NAPLES, FL 34112

New Principal Place of Business:

4560 CHANTELLE DR.
L201
NAPLES, FL 34112

Current Mailing Address:

4560 CHANTELLE DRIVE, L-202
NAPLES, FL 34112

New Mailing Address:

FEI Number: 30-0259008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENSLOW, JEFF
4560 CHANTELLE DRIVE, L-201
NAPLES, FL 34112 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: P () Delete
Name: DALFONSE, DAVID
Address: 3722 KENT DRIVE
City-St-Zip: NAPLES, FL 34112

Title: ST () Delete
Name: DENSLOW, JEFFREY R
Address: 4560 CHANTELE DRIVE, L-201
City-St-Zip: NAPLES, FL 34112

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: JEFFREY DENSLOW

TREA

02/17/2009

Electronic Signature of Signing Officer or Director

Date