

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072917

FILED
Mar 15, 2011
Secretary of State

Entity Name: AUDIOVIDEO CONSULTANTS, INC.

Current Principal Place of Business:

4560 CHANTELLE DR.
L201
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

4560 CHANTELLE DRIVE, L-202
NAPLES, FL 34112

New Mailing Address:

4560 CHANTELLE DRIVE, L-201
NAPLES, FL 34112

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

OFFICERS AND DIRECTORS:

Title: P
Name: DALFONSE, DAVID
Address: 3722 KENT DRIVE
City-St-Zip: NAPLES, FL 34112

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

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: JEFF DENSLOW

TREA

03/15/2011

Electronic Signature of Signing Officer or Director

Date