

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086649

FILED
Mar 21, 2012
Secretary of State

Entity Name: RESOURCE GROUP AV, INC.

Current Principal Place of Business:

3604 CENTURY BLVD
STE 10-11
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3604 CENTURY BLVD
STE 10-11
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 20-3077964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEPHEN
1843 SHERWOOD LAKES BLVD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BROWN, STEPHEN A
1843 SHERWOOD LAKES BLVD
LAKELAND, FL 33809 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: STEPHEN BROWN

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, STEPHEN
Address: 1843 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 33809 US

Title: DS
Name: BROWN, SUSAN
Address: 1843 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 33809 US

Title: D
Name: STEPHEN, BROWN
Address: 1843 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 33809 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: STEPHEN BROWN

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date