

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000164094

Entity Name: THE AVCAP GROUP, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

2250 NORTHWEST 136TH AVENUE
SUITE 102
PEMBROKE PINES, FL 33028

Current Mailing Address:

2250 NORTHWEST 136TH AVENUE
SUITE 102
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10211 PINES BLVD
301
PEMBROKE PINES, FL 33026

New Mailing Address:

10211 PINES BLVD
301
PEMBROKE PINES, FL 33026

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, DAVID
2250 NORTHWEST 136TH AVENUE
SUITE 102
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

PATTERSON, CHRIS
10211 PINES BLVD
301
PEMBROKE PINES, FL 33026 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: CHRIS PATTERSON

11/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: PITTER, DAVID
Address: 2250 NORTHWEST 136TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: PATTERSON, CHRIS
Address: 10211 PINES BLVD # 301
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: T,S () Change (X) Addition
Name: PATTERSON, CHRIS
Address: 10211 PINES BLVD # 301
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: CHRIS PATTERSON

P

11/03/2008

Electronic Signature of Signing Officer or Director

Date