

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164094

Entity Name: THE AVCAP GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10211 PINES BLVD
301
PEMBROKE PINES, FL 33026

New Principal Place of Business:

12885 STONEBROOK DRIVE
DAVIE, FL 33330

Current Mailing Address:

10211 PINES BLVD
301
PEMBROKE PINES, FL 33026

New Mailing Address:

12885 STONEBROOK DRIVE
DAVIE, FL 33330

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATTERSON, ADRIANNE
12885 STONEBROOK DRIVE
DAVIE, FL 33330 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: ADRIANNE PATTERSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: PATTERSON, ADRIANNE
Address: 12885 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: T,S (X) Change () Addition
Name: PATTERSON, ADRIANNE
Address: 12885 STONEBROOK DRIVE
City-St-Zip: DAVIE, FL 33330 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: ADRIANNE PATTERSON

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date