

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105032

FILED
Apr 11, 2011
Secretary of State

Entity Name: INNOVATED AUDIO & VIDEO INC.

Current Principal Place of Business:

376 LAKE DAISY CIRCLE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

376 LAKE DAISY CIRCLE
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 20-5376055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCHER, STEVEN
376 LAKE DAISY CIRCLE
WINTER HAVEN, FL 33884 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: KOCHER, STEVEN F P
Address: 376 LAKE DAISY CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: LOPEZ, DAVID X
Address: 16 S LAKE FOX RD
City-St-Zip: WINTER HAVEN, FL 33884

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: STEVEN KOCHER

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date