

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024625

Entity Name: AUDIO VISUAL LEASING, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

411 WALNUT STREET #1802
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

411 WALNUT STREET
#1802
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

1576 BELLA CRUZ DR
#140
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: 52-1059856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RONALD D
411 WALNUT STREET #1802
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HENRY, RONALD D
1576 BELLA CRUZ DRIVE
#140
THE VILLAGES, FL 32059 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: RONALD D. HENRY

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: HENRY, RONALD D
Address: 3181 WILLOW BROOKE LANE
City-St-Zip: THE VILLAGES, FL 32162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HENRY, RONALD D
Address: 1576 BELLA CRUZ DRIVE
City-St-Zip: THE VILLAGES, FL 32059

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: RONALD D. HENRY

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date