

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000042673

FILED
Apr 12, 2011
Secretary of State

Entity Name: AVANTI AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2902 SE EAGLE DR.
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

2902 SE EAGLE DR.
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-8807232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZANI, MICHAEL M
2902 SE EAGLE DR.
PORT ST. LUCIE, FL 34984 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: PD
Name: PIZZANI, MICHAEL M
Address: 2902 SE EAGLE DR.
City-St-Zip: PORT ST. LUCIE, FL 34984

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: MICHAEL M PIZZANI

PD

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date

P0700004267
4-12-11

June 15, 2011

Florida Department of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a 2011 Annual Report Payment Voucher and a check in the amount of \$150 as payment for Avanti Automotive Group, Inc. Please be advised that this payment was originally remitted timely. Apparently, it was lost in transition. When Avanti Automotive was notified via a June 14th email (also enclosed) of Intent to Administratively Dissolve, I immediately contacted the company's bank and made inquiry. I was informed that the check had not cleared. This can be evidenced by the voucher date of April 12th.

As this matter is beyond the control of Avanti Automotive, I respectfully request that you waive any late filing penalty and accept the enclosed \$150 check as payment in full for 2011. Thank you in advance for your consideration.

Sincerely,
AVANTI AUTOMOTIVE GROUP, INC.

Michael Pizzani
President