

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046634

FILED
Apr 29, 2009
Secretary of State

Entity Name: AUDIO VIDEO SYSTEMS DESIGN, INC.

Current Principal Place of Business:

13850 W. HILLSBOROUGH AVE.
#530
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

2294 HIGHLAND WOODS DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 74-3211697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAGINSKI, MARIUSZ
13850 W. HILLSBOROUGH AVE.
#530
TAMPA, FL 33635 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGINSKI, MARIUSZ
Address: 13850 W. HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIUSZ BAGINSKI

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04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date