

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053488

FILED
Jan 26, 2009
Secretary of State

Entity Name: ALL AROUND AUDIO & VIDEO INC.

Current Principal Place of Business:

6714 N STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

9404 GRANITE RIDGE LN
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

6714 N STATE ROAD 7
COCONUT CREEK, FL 33073 US

New Mailing Address:

9404 GRANITE RIDGE LN
WEST PALM BEACH, FL 33411 US

FEI Number: 20-8959443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURSO, RICHARD E
6714 N STATE ROAD 7
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

DURSO, RICHARD E
9404 GRANITE RIDGE LN
WEST PALM BEACH, FL 33411 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: RICHARD E DURSO

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURSO, RICHARD E
Address: 6714 N STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURSO, RICHARD E
Address: 9404 GRANITE RIDGE LANE
City-St-Zip: WEST PALM BEACH, FL 33411 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: RICHARD E DURSO

CEO

01/26/2009

Electronic Signature of Signing Officer or Director

Date