

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059850

Entity Name: AVS OF BOYNTON BEACH, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

1211 IMPERIAL LAKE RD
W.P.B, FL 33413

New Principal Place of Business:

6427 ADRIATIC WAY
W.P.B, FL 33413

Current Mailing Address:

1211 IMPERIAL LAKE RD
W.P.B, FL 33413

New Mailing Address:

6427 ADRIATIC WAY
W.P.B, FL 33413

FEI Number: 26-0194339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QAISER, SHEHRYAR
1211 IMPERIAL LAKE RD.
W.P.B, FL 33413 US

Name and Address of New Registered Agent:

QAISER, SHEHRYAR
6427 ADRIATIC WAY
W.P.B, FL 33413 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: SHEHRYAR QAISER

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QAISER, SHEHRYAR
Address: 1211 IMPERIAL LAKE RD.
City-St-Zip: W.P.B, FL 33413

Title: VP () Delete
Name: QAISER, FARAZ
Address: 1211 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QAISER, SHEHRYAR
Address: 6427 ADRIATIC WAY
City-St-Zip: W.P.B, FL 33413

Title: VP (X) Change () Addition
Name: QAISER, FARAZ
Address: 6427 ADRIATIC WAY
City-St-Zip: WEST PALM BEACH, FL 33413

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: SHEHRYAR QAISER

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date