

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096359

FILED
Feb 14, 2011
Secretary of State

Entity Name: AUDIO VIDEO DESIGN AND CONSULTATION, INC.

Current Principal Place of Business:

1818 SUNSET POINT ROAD
N
CLEARWATER, FL 33765 US

New Principal Place of Business:

13101 56TH CRT
811
CLEARWATER, FL 33760 US

Current Mailing Address:

1818 SUNSET POINT ROAD
N
CLEARWATER, FL 33765 US

New Mailing Address:

13101 56TH CRT
811
CLEARWATER, FL 33760 US

FEI Number: 26-0801486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVEY, ROBERT M
1818 SUNSET POINT ROAD
N
CLEARWATER, FL 33765 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: P
Name: HARVEY, ROBERT M
Address: 1818 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP
Name: SHEBROE, MARVIN D
Address: 5024 81ST AVE TERRACE E
City-St-Zip: SARASOTA, FL 34243 US

Title: VP
Name: DAVID, MILLER L
Address: 726 44TH AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: VP
Name: TODD, RUSSELL E
Address: 4670 71ST AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: JEFFREY, PALMER A
Address: 4640 78TH AVE N
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP
Name: NORMAN, DUFRESNE D
Address: 719 43RD AVE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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: ROBERT HARVEY

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date