

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106454

FILED
Jan 10, 2012
Secretary of State

Entity Name: COASTAL AUDIO VIDEO INC.

Current Principal Place of Business:

6321 PORTER ROAD SUITE 4
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6321 PORTER ROAD SUITE 4
SARASOTA, FL 34240 US

New Mailing Address:

FEI Number: 26-1135046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUFFRE, FRANK
3422 RENAULT CIRCLE
NORTH PORT, FL 34291 US

Name and Address of New Registered Agent:

GIUFFRE, FRANK
2979 BRAVURA LAKE DRIVE
SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GIUFFRE, FRANK
Address: 2979 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: D
Name: GIUFFRE, FRANK
Address: 2979 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240 US

Title: MS
Name: GIUFFRE, HEATHER
Address: 2979 BRAVURA LAKE DRIVE
City-St-Zip: SARASOTA, FL 34240

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: FRANK GIUFFRE

Electronic Signature of Signing Officer or Director

PVST

01/10/2012

Date