2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002088

Entity Name: AUDIO VISUAL CONCEPTS OF FL INC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12403 SILTON PEACE DR. RIVERVIEW, FL 33579 US

Current Mailing Address: New Mailing Address:

12403 SILTON PEACE DR. RIVERVIEW, FL 33579 US

FEI Number: 20-1549514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, JOSH
13303 SILVERCREEK DR
RIVERVIEW, FL 33569 US

CARROLL, JOSH
12403 SILTON PEACE DR
RIVERVIEW, FL 33569 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: JOSH CARROLL 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARROLL, JOSH
 Name:
 CARROLL, JOSH

 Address:
 13303 SILVERCREEK DR
 Address:
 12403 SILTON PEACE DR

 City-St-Zip:
 RIVERVIEW, FL 33569
 RIVERVIEW, FL 33569

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: JOSH CARROLL P 04/30/2009