

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002088

FILED
Jan 31, 2012
Secretary of State

Entity Name: AUDIO VISUAL CONCEPTS OF FL INC

Current Principal Place of Business:

12403 SILTON PEACE DR.
RIVERVIEW, FL 33579 US

New Principal Place of Business:

13194 US HWY 301 S
#202
RIVERVIEW, FL 33579 US

Current Mailing Address:

12403 SILTON PEACE DR.
RIVERVIEW, FL 33579 US

New Mailing Address:

13194 US HWY 301 S
#202
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:

CARROLL, JOSH
12403 SILTON PEACE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CARROLL, JOSH
12403 SILTON PEACE DR
RIVERVIEW, FL 33579 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, JOSH
Address: 12403 SILTON PEACE DR
City-St-Zip: RIVERVIEW, FL 33579

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: JOSH CARROLL

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date