

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000004943

FILED
Nov 06, 2009
Secretary of State**Entity Name:** ACTION AUDIO VISUAL, INC**Current Principal Place of Business:**8810 COMMODITY CIRCL
29
ORLANDO, FL 32819**New Principal Place of Business:**1011 N MAIN ST
D
KISSIMMEE, FL 34744**Current Mailing Address:**8810 COMMODITY CIRCL
29
ORLANDO, FL 32819**New Mailing Address:**1011 N MAIN ST
D
KISSIMMEE, FL 34744**FEI Number:** 26-1775096**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAZ, JUAN
8810 COMMODITY CIRCL
29
ORLANDO, FL 32819 US**Name and Address of New Registered Agent:**YGLESIA, JUAN
1011 N MAIN ST
D
KISSIMMEE, FL 34744 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: JUAN YGLESIA

11/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DIAZ, JUAN
Address: 8810 COMMODITY CIRCL
City-St-Zip: ORLANDO, FL 32819**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: YGLESIA, JUAN
Address: 1011 N MAIN ST
City-St-Zip: KISSIMMEE, FL 34744

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: JUAN YGLESIA

P

11/06/2009

Electronic Signature of Signing Officer or Director

Date