

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108622

FILED
May 01, 2009
Secretary of State

Entity Name: PALM BEACH CUSTOM AV, INC.

Current Principal Place of Business:

421 CYPRESS DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

1125 11TH WAY
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

421 CYPRESS DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

9684 S.E. GLEASON STREET
HOBE SOUND, FL 33455 US

FEI Number: 26-3864986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLZER, GREG
421 CYPRESS DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

HOLZER, GREG
1125 11TH WAY
WEST PALM BEACH, FL 33407 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HOLZER, GREG
Address: 421 CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: D () Delete
Name: HOLZER, GREG
Address: 421 CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469 US

Title: D (X) Delete
Name: CARLTON, CHRIS
Address: 1009 10TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOLZER, GREG
Address: 1125 11TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D (X) Change () Addition
Name: HOLZER, GREG
Address: 1125 11TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG HOLZER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date