

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108622

FILED
Apr 21, 2011
Secretary of State

Entity Name: PALM BEACH CUSTOM AV, INC.

Current Principal Place of Business:

1125 11TH WAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8391 S.E. PINE CIRCLE
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
1125 11TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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: GREG HOLZER

PVST

04/21/2011

Electronic Signature of Signing Officer or Director

Date