

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002057

FILED
Jan 07, 2011
Secretary of State

Entity Name: HIGH DEFINITION AUDIO VIDEO, INC.

Current Principal Place of Business:

606 S GLENWOOD AVE.
CLEARWATER, FL 33756 US

New Principal Place of Business:

3249 CHAUNCY RD.
HOLIDAY, FL 34691 US

Current Mailing Address:

606 S GLENWOOD AVE.
CLEARWATER, FL 33756 US

New Mailing Address:

3249 CHAUNCY RD.
HOLIDAY, FL 34691 US

FEI Number: 26-4029899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWELL, CHARLES A
606 S. GLENWOOD AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

ROWELL, CHARLES A
3249 CHAUNCY RD.
HOLIDAY, FL 34691 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: CHARLES ROWELL

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROWELL, CHARLES A
Address: 3249 CHAUNCY RD.
City-St-Zip: HOLIDAY, FL 34691 US

Title: VP
Name: REAMS, WESLEY B
Address: 1751 MEADOW OAK LN.
City-St-Zip: TARPON SPRINGS, FL 34689 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: CHARLES ROWELL

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date