

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007819

FILED
Apr 19, 2012
Secretary of State

Entity Name: AUDIO VISUAL RENTALS AND SERVICES INC.

Current Principal Place of Business:

5790 RODMAN ST. SUITE
8
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

6276 MIRAMAR PKYWAY
MIRAMAR, FL 33023 US

Current Mailing Address:

5790 RODMAN ST. SUITE
8
HOLLYWOOD, FL 33023 US

New Mailing Address:

6276 MIRAMAR PARKWAY
MIRAMAR, FL 33023 US

FEI Number: 27-3652749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT ANGE, JOHN
7912 LASALLE BLVD
8
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

SAINT ANGE, JOHN
6276 MIRAMAR PARKWAY
MIRAMAR, FL 33023 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAINT ANGE, JOHN
Address: 7912 LASALLE BLVD
City-St-Zip: MIRAMAR, FL 33023 US

Title: P
Name: STANGE, JOHN
Address: 7912 LASALLE BLVD
City-St-Zip: MIRAMAR, -- 33023 US

Title: P
Name: JOHN STANGE, JOHN
Address: 7912 LASALLE BLVD
City-St-Zip: MIRAMAR, -- 33023 US

Title: P
Name: STANGE, JOHN
Address: 7912 LASALLE BLVD
City-St-Zip: MIRAMAR, -- 33023 US

Title: P
Name: STANGE, JOHN
Address: 7912 LASALLE BLVD
City-St-Zip: MIRAMAR, -- 33023 US

Title: P
Name: STANGE, JOHN
Address: 7912 LASALLE BLVD
City-St-Zip: MIRAMAR, -- 33023 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: JOHN SAINT ANGE

MR.

04/19/2012

Electronic Signature of Signing Officer or Director

Date