

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000010569

Entity Name: A. V. I. CONTRACTORS, INC.

FILED
Apr 22, 2009
Secretary of State**Current Principal Place of Business:**2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331**New Principal Place of Business:**2771 EXECUTIVE PARK DRIVE
SUITE 2B
WESTON, FL 33331**Current Mailing Address:**2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331**New Mailing Address:**2771 EXECUTIVE PARK DRIVE
SUITE 2B
WESTON, FL 33331

FEI Number: 65-0374825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MISH, VINCENT A
2863 EXECUTIVE PARK DRIVE
SUITE 106
WESTON, FL 33331 US**Name and Address of New Registered Agent:**MISH, VINCENT A
2771 EXECUTIVE PARK DRIVE
SUITE 2B
WESTON, FL 33331 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: VINCENT A MISH

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MISH, VINCENT A
Address: 2863 EXECUTIVE PARK DR STE 106
City-St-Zip: WESTON, FL 33331**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: MISH, VINCENT A
Address: 2771 EXECUTIVE PARK DR STE 2B
City-St-Zip: WESTON, FL 33331

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: VINCENT A MISH

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date