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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sancira B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

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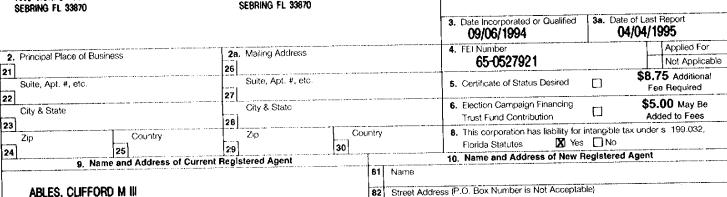
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AUDIO SOUND DESIGN, INC.

Principal Place of Business 1690 VICKI DRIVE

Mailing Address

1690 VICKI DRIVE SEBRING FL 33870



457 SOUTH COMMERCE AVE. **SEBRING FL 33870**

	10. Name and Address of New Registered Agent					
61	Name					
82	Street Address (P.O. Box Number is Not Acceptable)					
83						
84	City FL 85 Zip Code					

11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am

SIGNATURE _	Ignature, typed or printed name of registered agent and title it applicable	(NOT: Registered Agent signature require	d when reinstating' DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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AME	LEWIS, JOSEPH A	1.2 NAME	
REET ADDRESS	1690 VICKI DRIVE	1.3 STREET ADDRESS	
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11.5		6.2 NAME	
NAME		6.3 STREET ADDRESS	
TREET ADDRESS		6.5 STREET ADDRESS	
A.T AT T.D.	I and the second	■ Jan 1011 1 - 31 - 211	

man of and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida Statutes. I further first free and accurate and that my signature shall have the same legal effect as if made under the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplie certify that the information indicated on this a oath; that I am an officer or director of the core appears in Block 12 or Blo

SIGNATURE

NATURE AND TYPED OR FRINTED TABLE OF SIGNING OFFICER OR DIRECTOR

941-655-3000