

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081847

FILED
Feb 15, 2012
Secretary of State

Entity Name: AUDIO VIDEO DESIGN, INC.

Current Principal Place of Business:

1660 ALPHA DR
MELBOURNE, FL 32935 US

New Principal Place of Business:

721 LAURIE STREET
MELBOURNE, FL 32935 US

Current Mailing Address:

1660 ALPHA DR
MELBOURNE, FL 32935 US

New Mailing Address:

721 LAURIE STREET
MELBOURNE, FL 32935 US

FEI Number: 65-0533810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, SHAWN
1660 ALPHA DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MCDERMOTT, SHAWN
721 LAURIE STREET
MELBOURNE, FL 32935 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCDERMOTT, SHAWN PRES
Address: 721 LAURIE STREET
City-St-Zip: MELBOURNE, FL 32935

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: SHAWN MCDERMOTT

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date