

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043225

FILED
Feb 23, 2011
Secretary of State

Entity Name: MATRIX AUDIO VISUAL OF TAMPA BAY, INC.

Current Principal Place of Business:

1100 MONTICELLO BLVD N
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

1100 MONTICELLO BLVD N
SAINT PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 65-0585202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, ROBERT
1100 MONTICELLO BLVD N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPITZER, ROBERT S
Address: 1100 MONTICELLO BLVD N
City-St-Zip: ST. PETERSBURG, FL 33703

Title: S,TR
Name: SPITZER, KATHIE
Address: 1100 MONTICELLO BLVD N
City-St-Zip: ST PETERSBURG, FL 33703

Title: D
Name: SPITZER, DENNIS
Address: 246 JEFFERSON AVE
City-St-Zip: ISLAND PARK, NY 11558

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: ROBERT SPITZER

P

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date