

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073268

Entity Name: A. A. NOVELTY & VIDEO, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2500 N. POWERLINE RD., BAYS 4 & 5
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

13200 SW 128 ST
C/O EMANUEL #F-2
MIAMI, FL 33186

New Mailing Address:

8845 SW 151 STREET
MIAMI, FL 33176

FEI Number: 65-0228744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY EMANUEL & ASSOCIATES INC.
13200 SW 128 ST #F-2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ROGER YOST & ASSOCIATES, INC
8845 SW 151 STREET
MIAMI, FL 33176 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: ROGER YOST

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KEUTHAN, GERALD
Address: 7392 NW 18 COURT
City-St-Zip: PEMBOKE PINES, FL 33024

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: GERALD KEUTHAN

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date