

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079056

FILED
Apr 10, 2008
Secretary of State

Entity Name: AUDIO VIDEO INSTALLATIONS, INC.

Current Principal Place of Business:

3900 MANNIX DR #117
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3900 MANNIX DR.
SUITE 117
NAPLES, FL 34114

New Mailing Address:

FEI Number: 59-3530565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDEN, GREG
3900 MANNIX DR #117
NAPLES, FL 34114 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REARDEN, GREG
Address: 3900 MANNIX DR. #117
City-St-Zip: NAPLES, FL 34114

Title: S () Delete
Name: REARDEN, VALERIE
Address: 3900 MANNIX DR #117
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE REARDEN

SEC

04/10/2008

Electronic Signature of Signing Officer or Director

Date