

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005658

Entity Name: AV-1, INC.

Current Principal Place of Business:

7320 EASTMAN AVE.
MIDLAND, MI 48642

Current Mailing Address:

7320 EASTMAN AVE.
MIDLAND, MI 48642

FEI Number: 85-4143836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAILLANCOURT, ANDREW
10008 SW 73RD TER
OCALA, FL 34476 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: ANDREW VAILLANCOURT

01/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SPOHN, PETER J
Address 7320 EASTMAN AVE.
City-State-Zip: MIDLAND MI 48642

Title D
Name SPOHN, KATY J
Address 7320 EASTMAN AVE.
City-State-Zip: MIDLAND MI 48642

Title SD
Name VAILLANCOURT, ANDREW R
Address 10008 SW 73RD TER
City-State-Zip: Ocala FL 34476

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: ANDREW VAILLANCOURT

SECRETARY

01/03/2023

Electronic Signature of Signing Officer/Director Detail

Date