

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063895

Entity Name: AVEE LABORATORIES INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2784 SUMMERDALE DR
CLEARWATER, FL 33761 US

New Principal Place of Business:

14440 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

Current Mailing Address:

2784 SUMMERDALE DR
CLEARWATER, FL 33761 US

New Mailing Address:

14440 MYERLAKE CIRCLE
CLEARWATER, FL 33760 US

FEI Number: 26-3693303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNEBACH, STEVEN M
2470 ROLLING VIEW DRIVE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

DELLA PIA, JOHN A
11315 112 AVE NORTH
LARGO, FL 33778 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: JOHN DELLAPIA

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, JOHN T SR
Address: 2135 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: GRUNEBACH, STEVEN M
Address: 2470 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JOHN T RICH

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date