

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000063895

Entity Name: AVEE LABORATORIES INC.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

14440 MYERLAKE CIRCLE  
CLEARWATER, FL 33760 US

**New Principal Place of Business:**

**Current Mailing Address:**

14440 MYERLAKE CIRCLE  
CLEARWATER, FL 33760 US

**New Mailing Address:**

FEI Number: 26-3693303

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SHATANOFF, ROBERT H  
658 BELTED KINGFISHER DRIVE NORTH  
PALM HARBOR, FL 34683 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: ROBERT SHATANOFF

01/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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 SHATANOFF

CFO

01/17/2011

Electronic Signature of Signing Officer or Director

Date