

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03293

FILED
Jan 23, 2012
Secretary of State

Entity Name: AUBREY ORGANICS, INC.

Current Principal Place of Business:

4419 N. MANHATTAN AVENUE
C/O AUBREY W. HAMPTON
TAMPA, FL 33614

New Principal Place of Business:

4419 N. MANHATTAN AVENUE
TAMPA, FL 33614

Current Mailing Address:

4419 N. MANHATTAN AVENUE
C/O AUBREY W. HAMPTON
TAMPA, FL 33614

New Mailing Address:

4419 N. MANHATTAN AVENUE
TAMPA, FL 33614

FEI Number: 59-2197269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCESCO, PRISCILLA
4419 N. MANHATTAN AVENUE
TAMPA, FL 33614 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

OFFICERS AND DIRECTORS:

Title: STD
Name: DEFRANCESCO, PRISCILLA
Address: 4419 MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614

Title: PCEO
Name: VALVA, CURT
Address: 4419 MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614

Title: CFO
Name: DEFRANCESCO, PRISCILLA
Address: 4419 N. MANHATTAN AVENUE
City-St-Zip: TAMPA, FL 33614

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: PRISCILLA DEFRANCESCO

STD

01/23/2012

Electronic Signature of Signing Officer or Director

_____ Date