2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127623

Entity Name: AYAN DESIGNS INC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7449 RESTFUL ST. 281 HUNTING CLUB AVE. WINTER PARK, FL 32792 US CLEWISTON, FL 33440 US

Current Mailing Address: New Mailing Address:

7449 RESTFUL ST. 281 HUNTING CLUB AVE. WINTER PARK, FL 32792 US CLEWISTON, FL 33440 US

FEI Number: 01-0756590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JONES, STEVE
7449 RESTFUL ST.
WINTER PARK, FL 32792 US
JONES, STEVE
281 HUNTING CLUB AVE.
CLEWISTON, FL 33440 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONES, STEVE Address: 281 HUNTINGCLUB AVE. City-St-Zip: CLEWISTON, FL 33440

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: STEVE JONES P 04/29/2011