

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067245

FILED
Apr 05, 2011
Secretary of State

Entity Name: A.R.E. INVESTMENT VENTURES, INC.

Current Principal Place of Business:

23103 JACOBSON ROAD
BROOKSVILLE, FL 346014811

New Principal Place of Business:

14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

Current Mailing Address:

23103 JACOBSON ROAD
BROOKSVILLE, FL 346014811

New Mailing Address:

14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601

FEI Number: 20-0044895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKER, ERIK
23103 JACOBSON ROAD
BROOKSVILLE, FL 346014811 US

Name and Address of New Registered Agent:

FIELD, ALAN J
14498 PONCE DE LEON BLVD
BROOKSVILLE, FL 34601 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: ALAN J. FIELD

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FIELD, ALAN J
Address: 14498 PONCE DE LEON BLVD
City-St-Zip: BROOKSVILLE, FL 34601

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: ALAN J. FIELD

PSTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date