

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095489

Entity Name: A & D VENTURES INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

5273 COURTLAND RD
SPRING HILL, FL 34608 US

New Principal Place of Business:

12055 BALFOUR ST.
SPRING HILL, FL 34608 US

Current Mailing Address:

PO BOX 3907
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 38-3552718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKINSON, ANDREW H
5273 COURTLAND RD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

DICKINSON, ANDREW H
12055 BALFOUR STREET
SPRING HILL, FL 34608 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: _____

Electronic Signature of Registered Agent

01/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DICKINSON, ANDREW H
Address: 12055 BALFOUR STREET
City-St-Zip: SPRING HILL, FL 34608

Title: S
Name: DICKINSON, DEBRA L
Address: 12055 BALFOUR STREET
City-St-Zip: SPRING HILL, FL 34608

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: DEBRA L DICKINSON

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date