

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108557

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ANYA GROUP, INC.

**Current Principal Place of Business:**

3010 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

17 HARBOUR ISLE DR. WEST  
405  
FORT PIERCE, FL 34949

**Current Mailing Address:**

3010 S. FEDERAL HIGHWAY  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

17 HARBOUR ISLE DR. WEST  
405  
FORT PIERCE, FL 34949

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

LYON, JAMES B ESQ.  
3300 UNIVERSITY DRIVE  
SUITE 802  
CORAL SPRINGS, FL 33065 US

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

AC CONSTRUCTION LLC  
17 HARBOUR ISLE DR. WEST  
405  
FORT PIERCE, FL 34949 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: AG

04/30/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GREENFIELD, YUVAL  
Address: 3010 S. FEDERAL HIGHWAY  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D  
Name: GREENFIELD, NOA  
Address: 3010 S. FEDERAL HIGHWAY  
City-St-Zip: BOYNTON BEACH, FL 33435

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: NOA GREENFIELD

D

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date