

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060354

Entity Name: AYS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5385A RIVERFRONT DRIVE
BRADENTON, FL 34208

New Principal Place of Business:

5385A RIVERFRONT DRIVE
5385A
BRADENTON, FL 34208

Current Mailing Address:

5385A RIVERFRONT DRIVE
BRADENTON, FL 34208

New Mailing Address:

5385A RIVERFRONT DRIVE
5385A
BRADENTON, FL 34208

FEI Number: 20-1060514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUSE, JOHN E
5385A RIVERFRONT DRIVE,
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HOUSE, JOHN E
5385A RIVERFRONT DRIVE,
5385A
BRADENTON, FL 34208 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOUSE, JOHN E
Address: 5385A RIVERFRONT DRIVE,
City-St-Zip: BRADENTON, FL 34208

Title: VPTD
Name: HOUSE, GLORIA N
Address: 5385A RIVERFRONT DRIVE
City-St-Zip: BRADENTON, FL 34208

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: GLORIA HOUSE

VPTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date