

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112884

FILED
Apr 04, 2012
Secretary of State

Entity Name: AUBURNDALE INVESTMENTS INC.

Current Principal Place of Business:

840 LAKE MATTIE RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

720 CELEBRATION AVENUE
SUITE 150
CELEBRATION, FL 34747

Current Mailing Address:

840 LAKE MATTIE RD.
AUBURNDALE, FL 33823

New Mailing Address:

P.O. BOX 470367
CELEBRATION, FL 34747

FEI Number: 41-2152512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOHN MORGAN BRUNSON, ESQUIRE
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: JOHN MORGAN BRUNSON

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VITITO, CHRISTOPHER J
Address: P.O. BOX 470367
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTOPHER VITITO

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date