

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032461

Entity Name: A Y D, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

9761 WORTHINGTON RIDGE ROAD
ORLANDO, FL 32829 US

New Principal Place of Business:

13961 MANSARDE AVE,
APT 141
HERNDON, VA 20171 US

Current Mailing Address:

2322 MEADOW WILLOW CIR.
#103
HERNDON, VA 20171 US

New Mailing Address:

13961 MANSARDE AVE,
APT 141
HERNDON, VA 20171 US

FEI Number: 55-0916552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOUGH, LEON M
2322 MEADOW WILLOW CIR
#103
HERNDON, FL 20171 US

Name and Address of New Registered Agent:

CLOUGH, LEON M
13961 MANSARDE AVE,
APT 141
HERNDON, FL 20171 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: CLOUGH, LEON M
Address: 2322 MEADOW WILLOW CIR. #103
City-St-Zip: HERNDON, VA 20171 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: CLOUGH, LEON M
Address: 13961 MANSARDE AVE, APT 141
City-St-Zip: HERNDON, VA 20171 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON MELVIN CLOUGH

PD

05/04/2009

Electronic Signature of Signing Officer or Director

Date