

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090807

Entity Name: AVE ONE STUDIOS, INC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

134 EAST 9TH STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

4262 RALEIGH WAY
TALLAHASSEE, FL 32311

Current Mailing Address:

PO BOX 5176
JACKSONVILLE, FL 32207

New Mailing Address:

P.O. BOX 10807
TALLAHASSEE, FL 32301

FEI Number: 20-5179054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONE, DAVID W
134 EAST 9TH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

CONE, DAVID W
4262 RALEIGH WAY
TALLAHASSEE, FL 32311 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONE, DAVID W
Address: 4262 RALEIGH WAY
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP
Name: DAVIS, RACHEL L
Address: 4262 RALEIGH WAY
City-St-Zip: TALLAHASSEE, FL 32311

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: DAVID W. CONE

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date