

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032213

Entity Name: AYP1, INC

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

210 S. PINELLAS AVE
220
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

210 S. PINELLAS AVE
220
TARPON SPRINGS, FL 34689 US

FEI Number: 14-1991683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URICH, BRYAN
423 MAPLE POINT
SEFFNER, FL 33584 US

New Principal Place of Business:

35246 US HWY 19 N
220
PALM HARBOR, FL 34684 US

New Mailing Address:

35246 US HWY 19
220
PALM HARBOR, FL 34684 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

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 () Delete
Name: URICH, BRYAN
Address: 423 MAPLE POINT
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: MATHESON, RON
Address: 16057 TAMPA PALMS BLVD W # 206
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON MATHESON

VP

06/23/2008

Electronic Signature of Signing Officer or Director

Date