

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032816

Entity Name: AZURE INDUSTRIES, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1700 WOODBURY RD., APT. 1102
ORLANDO, FL 32828

New Principal Place of Business:

3055 RIVER PLACE COVE
211
OVIEDO, FL 32765 US

Current Mailing Address:

1700 WOODBURY RD., APT. 1102
ORLANDO, FL 32828

New Mailing Address:

3055 RIVER PLACE COVE
211
OVIEDO, FL 32765 US

FEI Number: 39-2056054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEALY, JOHN M.
1700 WOODBURY RD., APT. 1102
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

STEALY, JOHN M
3055 RIVER PLACE COVE
211
OVIEDO, FL 32765 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 MICHAEL STEALY

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEALY, JOHN M.
Address: 1700 WOODBURY RD., APT. 1102
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: STEALY, JOHN M
Address: 3055 RIVER PLACE COVE 211
City-St-Zip: OVIEDO, FL 32765 US

Title: D () Change (X) Addition
Name: POLK, AMY H
Address: 18 MCCARTHY AVE.
City-St-Zip: FROSTPROOF, FL 33843

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: JOHN MICHAEL STEALY

DPTS

04/26/2008

Electronic Signature of Signing Officer or Director

Date