

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032816

Entity Name: AZURE INDUSTRIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

3055 RIVER PLACE COVE
211
OVIEDO, FL 32765 US

Current Mailing Address:

3055 RIVER PLACE COVE
211
OVIEDO, FL 32765 US

New Principal Place of Business:

612 COLISEUM STREET UNIT
25202
ORLANDO, FL 32828 US

New Mailing Address:

612 COLISEUM STREET UNIT
25202
ORLANDO, FL 32828 US

FEI Number: 39-2056054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEALY, JOHN M
612 COLISEUM STREET
25202
ORLANDO, FL 32828 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 M STEALY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: JOHN M STEALY

DPTS

02/17/2011

Electronic Signature of Signing Officer or Director

Date