

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057118

Entity Name: AUDET PROPERTIES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

7411 WESTMORELAND DRIVE
SARASOTA, FL 34243

New Principal Place of Business:

139 PEARL AVENUE
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 1692
TALLEVAST, FL 34270

New Mailing Address:

FEI Number: 26-0222857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDET, DAVID
7411 WESTMORELAND DRIVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

AUDET, DAVID
139 PEARL AVENUE
SARASOTA, FL 34243 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: DAVID AUDET

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AUDET, DAVID
Address: PO BOX 1692
City-St-Zip: TALLEVAST, FL 342701692

Title: D
Name: AUDET, JULIE
Address: PO BOX 1692
City-St-Zip: TALLEVAST, FL 342701692

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 AUDET

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date