

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007811

Entity Name: AOE PROPERTIES, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

1316 OSPREY NEST LN.
PORT ORANGE, FL 32128

New Principal Place of Business:

141 N. CHARLES ST.
DAYTONA BEACH, FL 32114

Current Mailing Address:

1316 OSPREY NEST LN.
PORT ORANGE, FL 32128

New Mailing Address:

141 N. CHARLES ST.
DAYTONA BEACH, FL 32114

FEI Number: 27-1828601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANOUS, EHAB A
1316 OSPREY NEST LN.
PORT ORANGE, FL, FL 32128 US

Name and Address of New Registered Agent:

FANOUS, EHAB A
4670 LINKS VILLAGE DR.
SUITE D-104
PONCE INLET, FL 32127 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: FANOUS, EHAB A
Address: 4670 LINKS VILLAGE DR. UNIT D-104
City-St-Zip: PONCE INLET, FL 32127 US

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: EHAB FANOUS

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date