2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098719

Entity Name: AVE MARIA PROPERTIES INC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3335 PINE TOP DRIVE VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

3335 PINE TOP DRIVE VALRICO, FL 33594 US

FEI Number: 27-4165467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHEW, JOBY K 3335 PINE TOP DRIVE VALRICO, FL 33594 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

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 MATHEW, JOBY K

 Address:
 3335 PINE TOP DRIVE

 City-St-Zip:
 VALRICO, FL 33594 US

Title: SD

 Name:
 AICKARA, JOSEPH T

 Address:
 4527 SWIFT CIRCLE

 City-St-Zip:
 VALRICO, FL 33594 US

Title: TD Name: JOBY, GIJI

Address: 3335 PINE TOP DRIVE City-St-Zip: VALRICO, FL 33594 US

Title: VPD

 Name:
 AICKARA, ROHINI J

 Address:
 4527 SWIFT CIRCLE

 City-St-Zip:
 VALRICO, FL 33594 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: JOBY MATHEW PD 04/24/2012