

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023657

Entity Name: AEONOVA, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

9817 TURF WAY
#5
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

9817 TURF WAY
#5
ORLANDO, FL 32837 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEWINGHAM, ALAN
289 PECAN ST.
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

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: P, D
Name: TURNER, DAVID
Address: 9817 TURF WAY, #5
City-St-Zip: ORLANDO, FL 32837 US

Title: S, T
Name: NEWINGHAM, ALAN
Address: 9817 TURF WAY, #5
City-St-Zip: ORLANDO, FL 32837 US

Title: D
Name: NEWINGHAM, ALAN
Address: 9817 TURF WAY, #5
City-St-Zip: ORLANDO, FL 32837 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: ALAN NEWINGHAM

S, T

04/18/2012

Electronic Signature of Signing Officer or Director

Date