

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084237

FILED
Apr 03, 2012
Secretary of State

Entity Name: AAYAN & H, INC.

Current Principal Place of Business:

2430 U.S HWY 27 S SUITE 110
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

2430 U.S HWY 27 S SUITE 110
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 45-4580169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARCOOSSEE GROCERY
750 N. NARCOOSSEE RD.
SAINT CLOUD, FL 34771 US

Name and Address of New Registered Agent:

LIQUOR STOP
2430 U S HWY 27 S SUITE 110
CLERMONT, FL 34714 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: KAUSHIK PATEL

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, KAUSHIKBHAI
Address: 2430 U S HWY 27 S SUITE 110
City-St-Zip: CLERMONT, FL 34714

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: KAUSHIK PATEL

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date