2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035663

Entity Name: AVA ENGINEERS, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9283 SAN JOSE BOULEVARD JACKSONVILLE, FL 322575501

Current Mailing Address: New Mailing Address:

9283 SAN JOSE BOULEVARD JACKSONVILLE, FL 322575501

FEI Number: 59-3312755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VORPE, JR., HENRY A PRES 9238 SAN JOSE BLVD JACKSONVILLE, FL 32257 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:

 Name:
 VORPE, HENRY A PRES

 Address:
 684 BATTERSEA DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32095

Title: VP

 Name:
 VORPE, ORA P

 Address:
 684 BATTERSEA DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 362095

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: ORA P VORPE VP 01/13/2011