

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2010
Secretary of State

Entity Name: AVENTURA EQUITIES, INC.

Current Principal Place of Business:

5402 BRITTANY DR
MC HENRY, IL 60050

New Principal Place of Business:

225 INDUSTRIAL DRIVE
GEORGETOWN, SC 29440

Current Mailing Address:

PO BOX 55
MC HENRY, IL 300510055

New Mailing Address:

225 INDUSTRIAL DRIVE
GEORGETOWN, SC 29440

FEI Number: 65-0972865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROVIDENCE, TERESA
201 SE 3RD AVENUE
POMPANO BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ARMSTRONG, RICHARD
Address: 5453 HUNTINGTON MARSH RD
City-St-Zip: MURRELLS INLET, SC 29576

Title: CFO
Name: VON GNECHTEN, RICHARD
Address: 9213 FAIRCHILD LANE
City-St-Zip: CHARLOTTE, NC 28277

Title: CTO
Name: TOMPKINS, TIMOTHY
Address: 225 INDUSTRIAL DRIVE
City-St-Zip: GEORGETOWN, SC 29440

Title: SEC
Name: JOHNSON, CHARLENE
Address: 3351 SAINTS DELIGHT RD
City-St-Zip: GEORGETOWN, SC 29440

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: CHARLENE JOHNSON

SEC

03/09/2010

Electronic Signature of Signing Officer or Director

Date