

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068087

Entity Name: ANCIENT INDUSTRIES, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3307 92ND AVE E
PARRISH, FL 34219

New Principal Place of Business:

14420 M-J ROAD
MYAKKA CITY, FL 34251 51

Current Mailing Address:

PO BOX 17166
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-0938717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENEIX, LINDA C
3307 92ND AVE. EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

ENEIX, LINDA C
14420 M-J ROAD
MYAKKA CITY, FL 34251 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ENEIX, LINDA C
Address: PO BOX 17166
City-St-Zip: SARASOTA, FL 34276

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: LINDA C. ENEIX

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date