

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02769

Entity Name: AY VENTURES, INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

3108 US HWY 17 SOUTH
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

3108 US HWY 17 SOUTH
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 59-3098209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONGE, PHILLIP D
3108 US HWY 17 SOUTH
ORANGE PARK, FL 32003 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: D
Name: YONGE, PHILLIP D
Address: 3108 US HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

Title: D
Name: ARAMONIE, EMIL S
Address: 3108 US HWY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

Title: D
Name: YONGE, THOMAS C
Address: 6716 NW 20TH PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: D
Name: ARAMONIE, ANTHONY E
Address: 3505 TURTLE CREEK UNIT 10E
City-St-Zip: DALLAS, TX 75219

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: PHILLIP D. YONGE

D

02/22/2012

Electronic Signature of Signing Officer or Director

Date