

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000061908

Entity Name: YOUR ACTIVE WORLD HOLDINGS, INC

Current Principal Place of Business:

735 ISLAND ESTATES
CLEARWATER BEACH, FL 33767

Current Mailing Address:

735 ISLAND ESTATES
CLEARWATER BEACH, FL 33767 US

FEI Number: 81-3367920

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAMBACH, JOHN E JR
735 ISLAND WAY
CLEARWATER BEACH, FL 33767 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

Officer/Director Detail :

Title P
Name BAMBACH, ELIZABETH E
Address 735 ISLAND WAY
City-State-Zip: CLEARWATER BEACH FL 33767

Title C
Name BAMBACH, JOHN E JR
Address 735 ISLAND WAY
City-State-Zip: CLEARWATER BEACH FL 33767

Title EXECUTIVE SECRETARY
Name MCDONOUGH, JAMES
Address 735 ISLAND ESTATES
City-State-Zip: CLEARWATER BEACH FL 33767

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: JOHN BAMBACH

CHAIRMAN

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date