| Name and Address of Current Registered Agent: | | | | |
|--|--|---------------|---------------------------|------------|
| YONGE, MELANIE C 634 SW 137TH WAY NEWBERRY, FL 32669 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 | : MELANIE YONGE | | | 02/06/2024 |
| | | | | Data |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Dire | | | | Date |
| Officer/Dire | | Title | Ρ | Date |
| • | ctor Detail : | Title Name | P ARAMOONIE, ANTHONY E | Date |
| Title | ctor Detail : VP | | - | Date |

Current Mailing Address:

NEWBERRY, FL 32669 US

FEI Number: 59-3098209

Na

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: THOMAS YONGE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

02/06/2024

VP

Date

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02769

634 SW 137TH WAY NEWBERRY, FL 32669

Entity Name: AY VENTURES, INC.

Current Principal Place of Business:

634 SW 137TH WAY