2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02769

Entity Name: AY VENTURES, INC.

Current Principal Place of Business:

3168 US HWY 17 SOUTH SUITE E

ORANGE PARK, FL 32003

Current Mailing Address:

PO BOX 918

ORANGE PARK, FL 32067 US

FEI Number: 59-3098209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORANGE PARK FL 32003

YONGE, PHILLIP D 3168 US HWY 17 SOUTH

SUITE E

Address

City-State-Zip:

ORANGE PARK, FL 32003 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

FILED Apr 08, 2019

Secretary of State

0575725739CC

Officer/Director Detail:

Title Title

YONGE, PHILLIP D ARAMOONIE, EMIL S Name Name

3168 US HWY 17 SOUTH 3168 US HWY 17 SOUTH SUITE E SUITE E

Address

City-State-Zip:

ORANGE PARK FL 32003

Title Title

Name YONGE, THOMAS C Name ARAMOONIE, ANTHONY E 634 SW 137 WAY Address 3312 DARTMOUTH AVENUE Address

City-State-Zip: NEWBERRY FL 32669 City-State-Zip: DALLAS TX 75205

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.