

2018 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:**YONGE, PHILLIP D
3168 US HWY 17 SOUTH
SUITE E
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**Officer/Director Detail :**

| | |
|-----------------|---------------------------------|
| Title | D |
| Name | YONGE, PHILLIP D |
| Address | 3168 US HWY 17 SOUTH SUITE E |
| City-State-Zip: | ORANGE PARK FL 32003 |

| | |
|-----------------|---------------------------------|
| Title | D |
| Name | ARAMOONIE, EMIL S |
| Address | 3168 US HWY 17 SOUTH SUITE E |
| City-State-Zip: | ORANGE PARK FL 32003 |

| | |
|-----------------|-------------------|
| Title | D |
| Name | YONGE, THOMAS C |
| Address | 634 SW 137 WAY |
| City-State-Zip: | NEWBERRY FL 32669 |

| | |
|-----------------|-----------------------|
| Title | D |
| Name | ARAMOONIE, ANTHONY E |
| Address | 3312 DARTMOUTH AVENUE |
| 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.

SIGNATURE: PHILLIP D> YONGE

D

03/06/2018

Electronic Signature of Signing Officer/Director Detail_____
Date