

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546905

Entity Name: AUGUST PROPERTIES, INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

11375 NW 21ST STREET
OCALA, FL 34482

New Principal Place of Business:

1203 NE 22 AVENUE
OCALA, FL 34470

Current Mailing Address:

11375 NW 21ST STREET
OCALA, FL 34482

New Mailing Address:

1203 NE 22 AVENUE
OCALA, FL 34470

FEI Number: 59-1773699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, RICHARD L.
11375 NW 21ST STREET
OCALA, FL 34482 US

Name and Address of New Registered Agent:

SHULTZ, RICHARD L.
1203 NE 22 AVENUE
OCALA, FL 34470 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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHULTZ, RICHARD L PRES
Address: 1203 NE 22 AVENUE
City-St-Zip: Ocala, FL 34470

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: RICHARD L. SHULTZ

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date