2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F45800

Entity Name: EHLERS REALTY, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2437 SE 17TH STREET SUITE 102 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2437 SE 17TH STREET SUITE 102 OCALA, FL 34471

FEI Number: 59-2131402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EHLERS, HENRY A PTS 2437 SE 17TH STREET SUITE 102 OCALA, FL 34471 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

OFFICERS AND DIRECTORS:

Title: PTS

Name: EHLERS, HENRY A PTS

Address: 2437 SE 17TH STREET, SUITE 102

City-St-Zip: OCALA, FL 34471

Title:

Name: EHLERS, HENRY A

Address: 2437 SE 17TH STREET, SUITE 102

City-St-Zip: OCALA, FL 34471

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: HENRY A. EHLERS PTS 03/20/2012