

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006834

FILED
Jan 16, 2009
Secretary of State

Entity Name: AUTOMATED REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1411 SOUTH 14TH STREET
SUITE N
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1411 SOUTH 14TH STREET
SUITE N
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3698092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

H. PRICE POOLE, JR.
303 CENTRE STREET
SUITE 200
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: LOPEZ, ANTHONY F
Address: 96913 BUCCANEER TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: O () Delete
Name: LOPEZ, AUSTIN J
Address: 1 HANCOCK POND ROAD
City-St-Zip: NORTH NEW PORTLAND, ME 04961

Title: D () Delete
Name: FLOOD, JOHN D
Address: 2114 OAKRIDGE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY F. LOPEZ

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date