

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006834

FILED
Feb 09, 2012
Secretary of State

Entity Name: AUTOMATED REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

96913 BUCCANEER TRAIL
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15448
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3698092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: ANTHONY F. LOPEZ

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date