

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014033

Entity Name: ATHENA PROPERTIES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

25 THOMPSON ROAD
WEBSTER, MA 334263638 US

New Principal Place of Business:

1114 LAKE TERRACE, #202A
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

P.O. BOX 308
WEBSTER, MA 015700308

New Mailing Address:

1114 LAKE TERRACE #202A
BOYNTON BEACH, FL 33426

FEI Number: 65-1093271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, DANIEL F
1114 LAKE TERRACE #202A
BOYNTON BEACH, FL 33426 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: PD () Delete
Name: MONAHAN, JESSICA A
Address: 25 THOMPSON ROAD
City-St-Zip: WEBSTER, MA 334263638 US

Title: TS (X) Delete
Name: MONAHAN, SEAN F
Address: 25 THOMPSON ROAD
City-St-Zip: WEBSTER, MA 334263638 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONAHAN, JESSICA A
Address: 1114 LAKE TERRACE #202A
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: JESSICA A. MONAHAN

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date