

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015759

Entity Name: A & E PROPERTIES INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1550 BUSINESS CENTER DR
SUITE B
ORANGE PARK, FL 32003

New Principal Place of Business:

1550 BUSINESS CENTER DR
SUITE B
FLEMING ISLAND, FL 32003

Current Mailing Address:

1550 BUSINESS CENTER DR
SUITE B
ORANGE PARK, FL 32003

New Mailing Address:

1550 BUSINESS CENTER DR
SUITE B
FLEMING ISLAND, FL 32003

FEI Number: 02-0546992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, EDWARD N
1550 BUSINESS CENTER DR
SUITE B
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

COLLIER, EDWARD N
2130 SALT MYRTLE LANE
FLEMING ISLAND, FL 32003 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLIER, EDWARD N
Address: 1550 BUSINESS CENTER DR SUITE B
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: COLLIER, ARTHUR J
Address: 1550 BUSINESS CENTER DR SUITE B
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLIER, EDWARD N
Address: 2130 SALT MYRTLE LANE
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D (X) Change () Addition
Name: COLLIER, ARTHUR J
Address: 4837 KING RICHARD ROAD
City-St-Zip: JACKSONVILLE, FL 32210

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: EDWARD N. COLLIER

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date