

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092198

Entity Name: ACCESS E* REALTY, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

24 CATHEDRAL PLACE
612
ST AUGUSTINE, FL 32084

Current Mailing Address:

24 CATHEDRAL PLACE
612
ST AUGUSTINE, FL 32084

New Principal Place of Business:

24 CATHEDRAL PLACE
608
ST AUGUSTINE, FL 32084

New Mailing Address:

24 CATHEDRAL PLACE
608
ST AUGUSTINE, FL 32084

FEI Number: 81-0569976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNTAG, WILLIAM
24 CATHEDRAL PLACE
612
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

SONNTAG, WILLIAM
24 CATHEDRAL PLACE
608
ST. AUGUSTINE, FL 32084 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:

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SONNTAG, WILLIAM
Address: 24 CATHEDRAL PLACE, SUITE 612
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: DVP () Delete
Name: RICHARDSON, KEITH
Address: 22 DE SOTO PL
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SONNTAG, WILLIAM
Address: 24 CATHEDRAL PLACE, SUITE 608
City-St-Zip: ST. AUGUSTINE, FL 32084

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: WILLIAM K. SONNTAG

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date