

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013573

Entity Name: A.D.S. PROPERTIES, CO. INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

5505 ROSWELL RD
300
ATLANTA, GA 30342

New Principal Place of Business:

1208 S. MILITARY TRAIL
3517
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5505 ROSWELL RD
300
ATLANTA, GA 30342

New Mailing Address:

FEI Number: 11-2164144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ANNE
1208 SOUTH MILITARY TRAIL
#3517
DEERFIELD BEACH, FL 33442 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: PT () Delete
Name: STEELE, ANNE
Address: 1208 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: STEELE, CLIFFORD
Address: 5505 ROSWELL RD
City-St-Zip: ATLANTA, GA 30342

Title: S () Delete
Name: BAVERMAN, ELIDA
Address: 6220 RIVERWOOD DR
City-St-Zip: ATLANTA, GA 30328

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: CLIFFORD J STEELE

MR.

03/25/2009

Electronic Signature of Signing Officer or Director

Date