

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013573

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

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

5505 ROSWELL RD  
300  
ATLANTA, GA 30342

## New Principal Place of Business:

5015 N.W. 104 WAY  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

5505 ROSWELL RD  
300  
ATLANTA, GA 30342

## New Mailing Address:

5505 ROSWELL RD  
300  
ATLANTA, GA 30342

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  
5015 N.W. 104 WAY  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

STEELE, ANNE  
5015 N.W. 104 WAY  
CORAL SPRINGS, FL 33076 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: CLIFFORD J. STEELE

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: STEELE, ANNE  
Address: 5505 ROSWELL RD  
City-St-Zip: ATLANTA, GA 30342

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

Title: SEC  
Name: BAVERMAN, ELIDA  
Address: 5505 ROSWELL RD  
City-St-Zip: ATLANTA, GA 30342

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: CLIFFORD J. STEELE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date