

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041403

FILED
Feb 18, 2009
Secretary of State

Entity Name: ASHBY, HINTZE & ASSOCIATES REAL ESTATE, INC.

Current Principal Place of Business:

502 NE 8TH AVE.
GAINESVILLE, FL 32601

New Principal Place of Business:

1010 N. MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

502 NE 8TH AVE.
GAINESVILLE, FL 32601

New Mailing Address:

1010 N. MAIN STREET
GAINESVILLE, FL 32601

FEI Number: 20-4631394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHBY, ALTON G
502 NE 8TH AVE.
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

HINTZE, LARINA K
1010 N. MAIN STREET
GAINESVILLE, FL 32601 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: LARINA HINTZE

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ASHBY, ALTON G
Address: 502 NE 8TH AVE.
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HINTZE, LARINA K
Address: 1010 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

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: LARINA K. HINTZE

PSTD

02/18/2009

Electronic Signature of Signing Officer or Director

Date