

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084095

FILED
Aug 01, 2009
Secretary of State

Entity Name: ATHENA PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

37015 WEST THIRD STREET
HILLIARD, FL 32046 US

New Principal Place of Business:

3053 FITZGERALD ST
JACKSONVILLE, FL 32254 US

Current Mailing Address:

PO BOX
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 20-5070134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELL, RACHEL A MS.
37015 WEST THIRD STREET
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

BELL, RACHEL A MS.
3053 FITZGERALD ST
JACKSONVILLE, FL 32254 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: _____

08/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: BELL, RACHEL
Address: 37015 WEST THIRD STREET
City-St-Zip: HILLIARD, FL 32046 US

Title: SEC () Delete
Name: BELL, RACHEL
Address: 37015 WEST THIRD STREET
City-St-Zip: HILLIARD, FL 32046 US

Title: TREA () Delete
Name: BELL, RACHEL
Address: 37015 WEST THIRD STREET
City-St-Zip: HILLIARD, FL 32046 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: BELL, RACHEL
Address: 3053 FITZGERALD ST
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: SEC (X) Change () Addition
Name: BELL, RACHEL
Address: 3053 FITZGERALD
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: TREA (X) Change () Addition
Name: BELL, RACHEL
Address: 3053 FITZGERALD
City-St-Zip: JACKSONVILLE, FL 32254 US

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: RACHEL BELL

P.

08/01/2009

Electronic Signature of Signing Officer or Director

Date