2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012256

Entity Name: A1A ESTATE MANAGEMENT, INC.

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6303 SALADO ROAD 7130 MIDDLETON AVENUE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

6303 SALADO ROAD 7130 MIDDLETON AVENUE ST AUGUSTINE, FL 32080 ST AUGUSTINE, FL 32080

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARGEANT, REGINA W ESQ 2820 US 1 SO STE F ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

 Name:
 TALBOTT, BRIAN

 Address:
 7130 MIDDLETON AVE.

 City-St-Zip:
 ST AUGUSTINE, FL 32080

Title: S1

 Name:
 TALBOTT, BRIAN

 Address:
 7130 MIDDLETON AVE.

 City-St-Zip:
 ST AUGUSTINE, FL 32080

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: BRIAN TALBOTT P 03/27/2012