

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044547

FILED
Sep 04, 2008
Secretary of State

Entity Name: THE AUGUST REALTY GROUP, INC.

Current Principal Place of Business:

2203 N. LOIS AVE.,
SUITE 937
TAMPA, FL 336072370 US

New Principal Place of Business:

7320 EAST FLETCHER AVE
SUITE 160
TAMPA, FL 33637 US

Current Mailing Address:

2203 N. LOIS AVE.,
SUITE 937
TAMPA, FL 336072370 US

New Mailing Address:

7320 EAST FLETCHER AVE
SUITE 160
TAMPA, FL 33637 US

FEI Number: 59-3189090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFILL, JOHN
2203 N. LOIS AVE.
SUITE 937
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

COFFILL, JOHN
7320 EAST FLETCHER AVE
SUITE 160
TAMPA, FL 33637 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: JOHN COFFILL

09/04/2008

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: PD () Delete
Name: COFFILL, JOHN
Address: 2203 N. LOIS AVE., #937
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: JOHNSON, JOYCE
Address: 1119 PAM DRIVE
City-St-Zip: BRANDON, FL 33510

Title: VP (X) Delete
Name: DURHAM, NICK
Address: 2203 N LOIS AVE SUITE 937
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COFFILL, JOHN
Address: 7320 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

Title: VP (X) Change () Addition
Name: DURHAM, NICK
Address: 7320 E FLETCHER AVE
City-St-Zip: TAMPA, FL 33637

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: JOHN COFFILL

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date