

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059527

Entity Name: AHERN PROPERTIES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

2215 SOUTH THIRD STREET
STE. 201
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2215 SOUTH THIRD STREET
STE. 201
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2215 SOUTH THIRD STREET
STE. 101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

2215 SOUTH THIRD STREET
STE. 101
JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3270592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR
2215 SOUTH THIRD STREET
STE. 201
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

AHERN, FRED L JR
2215 SOUTH THIRD STREET
STE. 101
JACKSONVILLE BEACH, FL 32250 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: FRED L. AHERN, JR.

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHERN, FRED L JR
Address: 2215 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL

Title: ST () Delete
Name: AHERN, SR. F
Address: 2215 S. 3RD STREET
City-St-Zip: JACKSONVILLE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: AHERN, FRED L
Address: 2215 S. 3RD STREET, SUITE 101
City-St-Zip: JACKSONVILLE BEACH, FL

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: FRED L. AHERN, JR.

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02/26/2009

Electronic Signature of Signing Officer or Director

Date