2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059527

Entity Name: AHERN PROPERTIES, INC.

FILED Apr 13, 2012 Secretary of State

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

2215 SOUTH THIRD STREET 2215 SOUTH THIRD STREET

STE. 101 STE. 201

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

2215 SOUTH THIRD STREET 2215 SOUTH THIRD STREET

STE. 101 STE. 201

JACKSONVILLE BEACH, FL 32250 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: Name and Address of New Registered Agent:

AHERN, FRED L JR
2215 SOUTH THIRD STREET
AHERN, FRED L JR
2215 SOUTH THIRD STREET

STE. 101
STE. 201
JACKSONVILLE BEACH, FL 32250 US
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: 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name:AHERN, FRED L JRAddress:2215 SOUTH THIRD STREETCity-St-Zip:JACKSONVILLE BEACH, FL

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: FRED L. AHERN, JR. PST 04/13/2012