

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105973

FILED
Feb 12, 2008
Secretary of State

Entity Name: A & R REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

200 C S US HWY 27
MINNEOLA, FL 34711 US

New Principal Place of Business:

200 C S US HWY 27
MINNEOLA, FL 34715 US

Current Mailing Address:

200 C S US HWY 27
CLERMONT, FL 34711 US

New Mailing Address:

200 C S US HWY 27
MINNEOLA, FL 34715 US

FEI Number: 59-3613064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARST, GEORGE F JR.
200-C SOUTH US HWY 27
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

KARST, GEORGE F JR.
200-C SOUTH US HWY 27
MINNEOLA, FL 34715 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KARST, GEORGE F JR.
Address: 1448 SOUTH DISSTON AVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE F. KARST, JR.

DPS

02/12/2008

Electronic Signature of Signing Officer or Director

Date