2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S42671

Entity Name: A-1 REALTY DESIGN, INC.

FILED Mar 01, 2010 Secretary of State

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

13454 TWIN DOLPHIN DR BROOKSVILLE, FL 34609 US

Current Mailing Address: New Mailing Address:

13454 TWIN DOLPHIN DR BROOKSVILLE, FL 34609 US

FEI Number: 59-3057622 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:

HAHN, BARBARA G 14993 BROOKRIDGE BLVD BROOKSVILLE, FL 34613 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:

Name: HAHN, JASON W
Address: 1501 BOLGER AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: VD

Name: HAHN, KRISTIN J Address: 1501 BOLGER AVE. City-St-Zip: SPRING HILL, FL 34609

Title: S

Name: HAHN, BARBARA G Address: 14993 BROOKRIDGE BLVD. City-St-Zip: BROOKSVILLE, FL 34613

Title:

Name: GRIFFIN, RUTH E
Address: 6600 LANDOVER BLVD.
City-St-Zip: SPRING HILL, FL 34608

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: BARBARA G. HAHN P 03/01/2010