2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V05323

Entity Name: AHRENS ENTERPRISES, INC.

FILED Nov 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1461 KINETIC ROAD LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

1461 KINETIC ROAD LAKE PARK, FL 33403 US

FEI Number: 65-0297589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHRENS, BARBARA

1461 KINETIC ROAD

LAKE PARK, FL 33403 US

FLEISHER, BARBARA

1461 KINETIC ROAD

LAKE PARK, FL 33403 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: BARBARA FLEISHER 11/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:AHRENS, BARBARAName:FLEISHER, BARBARAAddress:1461 KINETIC ROADAddress:1461 KINETIC ROADCity-St-Zip:LAKE PARK, FL 33403City-St-Zip:LAKE PARK, FL 33403

Title: CEO () Delete Title: () Change () Addition

 Name:
 AHRENS, RICHARD
 Name:

 Address:
 1461 KINETIC ROAD
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403
 City-St-Zip:

Title: V (X) Delete Title: () Change () Addition

 Name:
 BOITNOTT, DON B
 Name:

 Address:
 1461 KINETIC ROAD
 Address:

 City-St-Zip:
 LAKE PARK, FL 33403 US
 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: BARBARA FLEISHER PST 11/30/2009