

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064918

Entity Name: ARVERN FLORIDA CORP.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

4000 CENTRAL FLORIDA BOULEVARD
137
ORLANDO, FL 32816

New Principal Place of Business:

Current Mailing Address:

111 N ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-4855794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN & SHAMS, P.A
111 N ORANGE AVE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERVAIS, ALAIN
Address: 87 RUE DU CHATEAU, 92100 BOULOGNE
City-St-Zip: BILLANCOURT, FR FRANCE OC

Title: D () Delete
Name: GERVAIS, THIERRY
Address: 13, RUE HENRI MOISSAN, 78600 LE MESNIL
City-St-Zip: LE ROI, FR FRANCE OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAIN GERVAIS

PRES

05/02/2009

Electronic Signature of Signing Officer or Director

Date