

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028042

Entity Name: ARBOR LAKES PLAZA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

7306 MARCH TERRACE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

41807 BROWNSTOWN DRIVE
BERMUDA DUNES, CA 92203

New Mailing Address:

9101 WEST SAHARA AVE.
SUITE #105 - B14
LAS VEGAS, NV 89117

FEI Number: 64-0960702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BARDSNES, MALVIN R
Address: 7306 MARCH TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VD
Name: BARDSNES, SHIRLEY
Address: 7306 MARCH TERRACE
City-St-Zip: PORT ST LUCIE, FL 34986

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: MAL BARDSNES

PRES

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date