2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104166

Entity Name: ARLAN ENTERPRISES, INC.

FILED Mar 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3139 BENT CREEK DRIVE VALRICO, FL 33956 **Current Mailing Address: New Mailing Address:** 3139 BENT CREEK DRIVE VALRICO, FL 33956 FEI Number: 59-3416974 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: WHITE, DONELLE A 601 LITHIA PINECREST RD BRANDON, FL 33511

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: WILLIAMS, ELLOUISE E Address: 3139 BENT CREEK DRIVE City-St-Zip: VALRICO, FL 33596

Title:

Name: WILLIAMS, DONALD A Address: 3139 BENT CREEK DR City-St-Zip: VALRICO, FL 33596

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: ELLOUISE E. WILLIAMS O 03/17/2011