

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001060

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARCTIC INDUSTRIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

14944 REDCLIFFE DR.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

PO BOX 340563
TAMPA, FL 33694

New Mailing Address:

FEI Number: 88-0364418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, C. LAMAR
14944 REDCLIFFE DRIVE
TAMPA, FL 33625 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: BELL, CHARLES M
Address: 1335 MEMPHIS ST.
City-St-Zip: HARLINGEN, TX

Title: VP
Name: BELL, C. LAMAR
Address: 14944 REDCLIFFE DR.
City-St-Zip: TAMPA, FL 33625

Title: CD
Name: HILL, JOHN A
Address: 33 AVON LANE
City-St-Zip: BRONXVILLE, NY

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: C LAMAR BELL

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date