

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002135

Entity Name: ARCADIA MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3550 N. CENTRAL AVE.
STE:400
PHOENIX, AZ 85012

Current Mailing Address:

3550 N. CENTRAL AVE.
STE:400
PHOENIX, AZ 85012 US

FEI Number: 86-0594015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name SHAW, GARY L JR.
Address 3550 N. CENTRAL AVE. STE:400
City-State-Zip: PHOENIX AZ 85012

Title SECRETARY
Name BURGESS, MARGARET
Address 3550 N. CENTRAL AVE. STE:400
City-State-Zip: PHOENIX AZ 85012

Title TREASURER
Name BYRD, AARON
Address 3550 N. CENTRAL AVE. STE:400
City-State-Zip: PHOENIX AZ 85012

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: GARY L. SHAW JR.

PRESIDENT

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date