

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 169372

FILED
Feb 15, 2011
Secretary of State

Entity Name: ARROW INVESTMENT CO INC

Current Principal Place of Business:

% MORTON R. GOUDISS, ESQ.
1090 KANE CONCOURSE, SUITE 202
BAY HARBO ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

% MORTON R. GOUDISS, ESQ.
PO BOX 546514
SURFSIDE, FL 331546514 US

New Mailing Address:

FEI Number: 59-6057956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUDISS, MORTON R
1090 KANE CONCOURSE STE 202
SURFSIDE, FL 33154 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: GOUDISS, MORTON R
Address: 1090 KANE CONCOURSE STE 202
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: DST
Name: GOUDISS, ROBERT
Address: 1090 KANE CONCOURSE STE 202
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: MORTON R. GOUDISS

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date