

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 398908

FILED
Jan 14, 2009
Secretary of State

Entity Name: ARRIBAS BROTHERS COMPANY INC

Current Principal Place of Business:

ARRIBAS BROTHERS/WDW ADMIN AREA
1500 LIVE OAK LANE
LAKE BUENA VISTA, FL 32830

New Principal Place of Business:

Current Mailing Address:

ARRIBAS BROTHERS CO. INC.
1500 LIVE OAK LANE
LAKE BUENA VISTA, FL 32830

New Mailing Address:

ARRIBAS BROTHERS/WDW ADMIN AREA
1500 LIVE OAK LANE
LAKE BUENA VISTA, FL 32830

FEI Number: 59-1407214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIBAS, RUDY J PD
670 EAST LAKE SUE AVE.
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARRIBAS, RUDY J PD
Address: 670 EAST LAKE SUE AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: STD () Delete
Name: ARRIBAS, ANGELA M
Address: 2014 WATER KEY DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUDY J. ARRIBAS

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date