

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580996

FILED
Jan 26, 2011
Secretary of State

Entity Name: ARLINGTON MOTOR COMPANY, INC.

Current Principal Place of Business:

10939 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

10939 ATLANTIC BLVD
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 59-1835181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROMBERG, FRED
4925 BEACH BLVD.
JACKSONVILLE, FL 32207 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: PTD
Name: BROOKS, KAY T
Address: 10939 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VSD
Name: HALL, HOLLY B
Address: 10939 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: HOLLY HALL

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date