

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611697

FILED
Feb 08, 2009
Secretary of State

Entity Name: ARGILA ENTERPRISES, INC.

Current Principal Place of Business:

76 WOODSIDE DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

76 WOODSIDE DRIVE
LAKELAND, FL 338133557

Current Mailing Address:

76 WOODSIDE DRIVE
LAKELAND, FL 33813

New Mailing Address:

76 WOODSIDE DRIVE
LAKELAND, FL 338133557

FEI Number: 59-1898304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARK N., ESQ.
LANE, TROHN
ONE LAKE MORTON DRIVE
LAKELAND, FL 33802 US

Name and Address of New Registered Agent:

MILLER, MARK N., ESQ.
GRAY-ROBINSON
ONE LAKE MORTON DRIVE
LAKELAND, FL 33802 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: MARK N. MILLER, ESQ.

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRIER, W. DAVID II, I
Address: 76 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL

Title: VD () Delete
Name: CARRIER, LILIAN H.,
Address: 76 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRIER, W. DAVID II, I
Address: 76 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: VD (X) Change () Addition
Name: CARRIER, LILIAN H.,
Address: 76 WOODSIDE DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: W. DAVID CARRIER, III

PD

02/08/2009

Electronic Signature of Signing Officer or Director

Date