

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738388

FILED
Mar 18, 2012
Secretary of State

Entity Name: THE AREC REPEATER GROUP, INC.

Current Principal Place of Business:

15439 95TH LANE NORTH
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7623
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-1728486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLANT, RICHARD J PRES
15439 95TH LANE NORTH
WEST PALM BEACH, FL 33412 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: GALLANT, RICHARD J
Address: 15439 95TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VD
Name: SAMUELS, JOHN F
Address: 7936 VIA VILLAGIO
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: SD
Name: FULFORD, JOHN C
Address: 221 WENONAH PLACE APARTMENT #5
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: TD
Name: GRANT, GERALD H
Address: 113 DORY ROAD N
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D
Name: CASAZZA, DAVID G
Address: 7471 CANAL DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: MESSINGER, DAVID H
Address: 1128 ROYAL PALM BEACH BLVD., #454
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD GALLANT

P

03/18/2012

Electronic Signature of Signing Officer or Director

Date