

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840359

FILED
Mar 31, 2010
Secretary of State

Entity Name: A.R.E. ASSOCIATION FOR RETAIL ENVIRONMENTS, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
#470
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
#470
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 36-2322620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MERRIMAN, KLEIN
4651 SHERIDAN ST.
#470
HOLLYWOOD, FL 33021 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: P
Name: FRACKELTON, ROBERT REEVE
Address: 9131 BERMUDEZ ST
City-St-Zip: PICO RIVERA, CA 90660

Title: D
Name: RUBIN, DEAN
Address: 35 CONGRESS ST
City-St-Zip: SALEM, MA 01970

Title: S
Name: MERRIMAN, KLEIN
Address: 4651 SHERIDAN ST, SUITE 470
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: JIM, SMITH
Address: 1 BUCKINGHAM AVE
City-St-Zip: PERTH AMBOY, NJ 08861

Title: VP
Name: RILEY, BOB
Address: 16961 CENTRAL AVE.
City-St-Zip: CARSON, CA 90746

Title: PP
Name: HALE, JACK
Address: W. 139, N 9499 HWY 145
City-St-Zip: MENOMONEE FALLS, WI 530320250

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: KLEIN MERRIMAN

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03/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date