

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001441

FILED
Jan 16, 2002 8:00 AM
Secretary of State

Entity Name: ARC-RITE INDUSTRIAL CONTRACTORS, INC.

Current Principal Place of Business:

FOOT OF GUM ST
RAYONIER CONTRACTORS LOT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1413 SOUTH FLAGLER AVENUE
FERNANDINA BEACH, FL 32034

New Mailing Address:

1413 SOUTH FLETCHER AVENUE
FERNANDINA BEACH, FL 32034

FEI Number: 58-2276546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINSON, JOHN T
1413 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWINSON, JOHN T
Address: 1413 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL

Title: S () Delete
Name: BOATRIGHT, TERRY
Address: 4554 JOHN HERNDON RD.
City-St-Zip: SURRENCY, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWINSON, JOHN T
Address: 1413 S. FLETCHER AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: BOATRIGHT, TERRY
Address: 4554 JOHN HERNDON RD.
City-St-Zip: SURRENCY, GA 31563

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN T. SWINSON

P

01/16/2002

Electronic Signature of Signing Officer or Director

Date