

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001441

FILED
Mar 09, 2011
Secretary of State

Entity Name: ARC-RITE INDUSTRIAL CONTRACTORS, INC.

Current Principal Place of Business:

5174 FIRST COAST HWY., STE 1
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

5174 FIRST COAST HWY
SUITE 1
FERNANDINA BEACH, FL 32034

Current Mailing Address:

5174 FIRST COAST HWY., STE 1
FERNANDINA BEACH, FL 32034

New Mailing Address:

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
102 SNOWY EGRET
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

OFFICERS AND DIRECTORS:

Title: P
Name: SWINSON, JOHN T
Address: 102 SNOWY EGRET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: SWINSON, JOHN S
Address: 9A QUAIL RUN
City-St-Zip: BRUNSWICK, GA 31525

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: JOHN T. SWINSON

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date