

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001553

FILED
Jan 06, 2006
Secretary of State

Entity Name: ARC-RITE RESIDENTIAL CONTRACTORS, INC.

Current Principal Place of Business:

1413 SOUTH FLETCHER AVE.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

GUM STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 16060
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-2024344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWINSON, JOHN T
102 SNOWY EGRET
FERNANDINA BEACH, FL 32034 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: JOHN SWINSON

01/06/2006

Electronic Signature of Registered Agent

Date

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 32034

Title: V () Delete
Name: SWINSON, JOHN S
Address: 9A QUAIL RUN
City-St-Zip: BRUNSWICK, GA 31525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN T SWINSON

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date