

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001402

Entity Name: ARENDT, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

6773 LEAMEADOW DR
DALLAS, TX 752485407

New Principal Place of Business:

Current Mailing Address:

6757 ARAPAHO RD
STE 711-241
DALLAS, TX 75248

New Mailing Address:

FEI Number: 25-1905238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CP
Name: ARENDT, HANK
Address: 6773 LEAMEADOW DR
City-St-Zip: DALLAS, TX 75248

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: H ARENDT

CP

01/25/2012

Electronic Signature of Signing Officer or Director

Date