

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003089

FILED
Jan 11, 2012
Secretary of State

Entity Name: ARTHUR MIDDLETON CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

8000 FREEDOM AVE
CANTON, OH 44720

New Principal Place of Business:

Current Mailing Address:

8000 FREEDOM AVE
CANTON, OH 44720

New Mailing Address:

FEI Number: 28-1523629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, EDWARD
119 WASHINGTON AVE.
SUITE 600
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TORRIENTE, ERIC
119 WASHINGTON AVE.
SUITE 600
MIAMI BEACH, FL 33139 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: ERIC TORRIENTE

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAPIER, RODNEY
Address: 8000 FREEDOM AVE
City-St-Zip: CANTON, OH 44720

Title: S
Name: ARMSTRONG, JOHN
Address: 8000 FREEDOM AVE
City-St-Zip: CANTON, OH 44720

Title: T
Name: PETERSEN, DEAN
Address: 8000 FREEDOM AVE
City-St-Zip: CANTON, OH 44720

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 ARMSTRONG

S

01/11/2012

Electronic Signature of Signing Officer or Director

Date