

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000345

FILED
Jan 07, 2009
Secretary of State

Entity Name: ARLINGTON CONSTRUCTION, INC.

Current Principal Place of Business:

519 EAST 11TH AVE
COLUMBUS, OH 432112603 US

New Principal Place of Business:

Current Mailing Address:

519 EAST 11TH AVE
COLUMBUS, OH 432112603 US

New Mailing Address:

FEI Number: 31-1326137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SPINOSI, DARREL
Address: 322 PIEDMONT ROAD
City-St-Zip: COLUMBUS, OH

Title: VTD () Delete
Name: LYNCH, THOMAS E
Address: 643 HICKORY VIEW COURT
City-St-Zip: WESTERVILLE, OH

Title: SD () Delete
Name: WEAVER, SAMUEL
Address: 3806 WOODBRIDGE ROAD
City-St-Zip: UPPER ARLINGTON, OH 43220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SPINOSI, DARREL G PRES.
Address: 322 PIEDMONT ROAD
City-St-Zip: COLUMBUS, OH 43214

Title: VTD (X) Change () Addition
Name: LYNCH, THOMAS E
Address: 643 HICKORY VIEW COURT
City-St-Zip: WESTERVILLE, OH 43081

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

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS E. LYNCH

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date