

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000345

FILED
Jan 25, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS E. LYNCH

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date