2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66459

FILED Feb 05, 2011 Secretary of State

Date

Entity Name: ARBAN & ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

1464 LINE ROAD

PONCE DE LEON, FL 32455

Current Mailing Address: New Mailing Address:

1464 LINE ROAD

PONCE DE LEON, FL 32455

FEI Number: 59-2894585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARBAN, ROBERT M. 1176 ALFORD ROAD

PONCE DE LEON, FL 32455 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: ARBAN, ROBERT M.
Address: 1176 ALFORD RD
City-St-Zip: PONCE DE LEON, FL

Title: DST

Name: ARBAN, SYLVIA J. Address: 1176 ALFORD RD City-St-Zip: PONCE DE LEON, FL

Title:

Name: ALFORD, TIMOTHY C. Address: 1176 ALFORD RD City-St-Zip: PONCE DE LEON, FL

Title: VP1

Name: ALFORD, ANTHONY A. Address: 1266 HWY 10A City-St-Zip: PONCE DE LEON, FL

Title: [

Name: ARBAN, LUCAS C Address: 601 STILLWATER ROAD City-St-Zip: FREEPORT, FL 32439

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: ROBERT ARBAN P 02/05/2011