

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24480

Entity Name: ARBCO, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1324 AGUSTA NATIONAL BLVD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

1324 AGUSTA NATIONAL BLVD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-2698224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOESCH, A. RICHARD
1324 AGUSTA NATIONAL BLVD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

BOESCH, A. RICHARD SR
1324 AGUSTA NATIONAL BLVD
WINTER SPRINGS, FL 32708 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: A. RICHARD BOESCH SR.

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BOESCH, A. RICHARD JR
Address: 146 ROOSEVELT PLACE
City-St-Zip: MAITLAND, FL 32751 US

Title: P
Name: BOESCH, A. RICHARD SR.
Address: 1324 AGUSTA NATIONAL BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: ST
Name: BOESCH, JULIANA M
Address: 1324 AGUSTA NATIONAL BLVD
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: A RICHARD BOESCH SR

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date