

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K34112

FILED
Aug 10, 2010
Secretary of State

Entity Name: AROX LAND DEVELOPMENT CORP.

Current Principal Place of Business:

700 BELL ROAD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

700 BELL ROAD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-2917785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNSTALL, JOHN W
5064 SANDY SHORE AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MERRILL, GRAZYNA M
700 BELL ROAD
SARASOTA, FL 34240 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: GRAZYNA MERRILL

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOO
Name: MERRILL, GRAZYNA M
Address: 634 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229 US

Title: S
Name: MERRILL, GRAZYNA M
Address: 634 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229 US

Title: DP
Name: MERRILL, DAWN
Address: 121 MAIN STREET
City-St-Zip: OSPREY, FL 34229 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: GRAZYNA MERRILL

COO

08/10/2010

Electronic Signature of Signing Officer or Director

Date