

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58762

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE ARROW HOUSE GROUP, INC.

Current Principal Place of Business:

10158 LEXINGTON CIR NORTH
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3688
BOYNTON BEACH, FL 33424 US

New Mailing Address:

10158 LEXINGTON CIR NORTH
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0210602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JACK L P
10158 LEXINGTON CIRCLE NORTH
BOYNTON BEACH, FL 33436 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: P () Delete
Name: GREEN, JACK LEONARD
Address: 10158 LEXINGTON CIRCLE NO
City-St-Zip: BOYNTON BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GREEN, JACK L
Address: 10158 LEXINGTON CIRCLE NO
City-St-Zip: BOYNTON BCH, FL 33436 US

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: JACK L GREEN

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date