

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92944

FILED
Jan 08, 2009
Secretary of State

Entity Name: AREAL ENTERPRISES OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

1 NO. PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4020 PARKS STREET
#303
ST.PETERBURG, FL 33709

Current Mailing Address:

25 HARBOR BEACH ROAD
P. O. BOX 5940
MILLER PLACE, NY 11764

New Mailing Address:

FEI Number: 58-1916670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGLIOLA, PAUL ESQ
4020 PARK ST
STE 303
SAINT PETERSBURG, FL 33709 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: PD () Delete
Name: MARTINOS, DOROTHY
Address: PO BOX 5940
City-St-Zip: MILLER PLACE, NY 11764

Title: VP () Delete
Name: MARTINOS, DOROTHY
Address: P.O. BOX 5940
City-St-Zip: MILLER PLACE, NY 11764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINOS, DORTHY
Address: P.O. BOX 5940
City-St-Zip: MILLER PLACE, NY 11764

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: DORTHY MARTINOS

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date