

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92944

FILED
Mar 15, 2011
Secretary of State

Entity Name: AREAL ENTERPRISES OF PINELLAS COUNTY, INC.

Current Principal Place of Business:

4020 PARKS STREET
#303
ST.PETERBURG, FL 33709

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINOS, DOROTHY
Address: PO BOX 5940
City-St-Zip: MILLER PLACE, NY 11764

Title: VP
Name: THOMAS, GEORGE G
Address: 22604 SUNNY HILL
City-St-Zip: ROCKY RIVER, OH 44116

Title: SEC.
Name: THOMAS, ANDREW D
Address: 123 NW FOURTH ST., SUIT 614
City-St-Zip: EVANSVILLE, IN 47708

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: ANDREW D. THOMAS

SEC.

03/15/2011

Electronic Signature of Signing Officer or Director

Date