

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M66229

FILED
Jan 16, 2009
Secretary of State

Entity Name: ARC TECH CONSTRUCTION BY DESIGN, INC.

Current Principal Place of Business:

2219 FLINT DRIVE
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

2219 FLINT DRIVE
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 65-0022179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL R RUBIENSTEIN & ASSOCIATES
43270 - 701 COLLEGE PARKWAY
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

JUDY M BASSETT
2219 FLINT DR
FORT MYERS, FL 33916 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: JUDY M BASSETT

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASSETT, JUDY
Address: 229 S.W. 37TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: BASSETT, RONALD E
Address: 229 S.W. 37TH LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: VPST () Delete
Name: BASSETT, RONALD E
Address: 229 SW 37TH LN
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BASSETT, RONALD E
Address: 229 SW 37TH LN
City-St-Zip: CAPE CORAL, FL 33914

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: JUDY BASSETT

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date