

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000228

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: ARIAS, INC.

**Current Principal Place of Business:**

10 MARSH HAWK  
FERNANDINA BEACH, FL 320346423 US

**New Principal Place of Business:**

**Current Mailing Address:**

ARIAS  
10 MARSH HAWK  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

10 MARSH HAWK  
FERNANDINA BEACH, FL 320346423 US

FEI Number: 59-3657121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BRISACH, E. M.  
10 MARSH HAWK  
FERNANDINA BEACH, FL 320346423 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: VD  
Name: PRESTON, ALBERT  
Address: 3043 SEA MARSH RD.  
City-St-Zip: FERNANDINA, FL 32034 US

Title: TD  
Name: BRISACH, E. M.  
Address: 10 MARSH HAWK  
City-St-Zip: FERNANDINA, FL 32034 US

Title: PD  
Name: LATIMER, HUGH A  
Address: 3438 SEA MARSH ROAD  
City-St-Zip: FERNANDINA, FL 32034 US

Title: SD  
Name: MURRAY, PAT  
Address: 1793 HAMMOCK CT  
City-St-Zip: FERNANDINA, FL 32034 US

Title: D  
Name: QUINBY, ROBERT  
Address: 2 OSPREY  
City-St-Zip: FERNANDINA, FL 23034 US

Title: D  
Name: SHAW, SANDY  
Address: 1774 REGATTA  
City-St-Zip: FERNANDINA, FL 32034 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: E.M. BRISACH

TD

02/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date