2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009053

OAKLEY, THOMAS E

LAKE WALES, FL 33853

101 ABC RD

Name:

Address:

City-St-Zip:

Entity Name: ARCADIA SQUARE PROPERTIES, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 411 COMMERICAL COURT STE E VENICE, FL 34292 **New Mailing Address: Current Mailing Address:** 411 COMMERICAL COURT STE E VENICE, FL 34292 FEI Number: 65-0977996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BINGHAM, JAMES H 411 COMMERICAL COURT SUITE E VENICE, FL 34292 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KURLANDER, ROBERT Name: Name: 1230 LAUREL CT Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: VSD Title: () Delete () Change () Addition Name: BINGHAM, JAMES H Name: 7930 MANASOTA KEY ROAD Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip: () Delete Title: Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JAMES H BINGHAM VSD 04/20/2009