

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009053

FILED
Mar 17, 2010
Secretary of State

Entity Name: ARCADIA SQUARE PROPERTIES, INC.

Current Principal Place of Business:

411 COMMERICAL COURT
STE E
VENICE, FL 34292

New Principal Place of Business:

38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540

Current Mailing Address:

411 COMMERICAL COURT
STE E
VENICE, FL 34292

New Mailing Address:

38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540

FEI Number: 65-0977996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINGHAM, JAMES H
411 COMMERICAL COURT
SUITE E
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BINGHAM, JAMES H
38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540 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:

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: KURLANDER, ROBERT
Address: 1230 LAUREL CT
City-St-Zip: WESTON, FL 33326

Title: VSD
Name: BINGHAM, JAMES H
Address: 7930 MANASOTA KEY ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: OAKLEY, THOMAS E
Address: 101 ABC RD
City-St-Zip: LAKE WALES, FL 33853

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: JAMES H. BINGHAM

VP

03/17/2010

Electronic Signature of Signing Officer or Director

Date