

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009053

FILED
Feb 07, 2011
Secretary of State

Entity Name: ARCADIA SQUARE PROPERTIES, INC.

Current Principal Place of Business:

38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540

New Mailing Address:

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
38068 DAUGHTERY ROAD
ZEPHYRHILLS, FL 33540 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: PD
Name: KURLANDER, ROBERT
Address: 0066 ARROWHEAD CIRCLE
City-St-Zip: EDWARDS, CO 81632

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

02/07/2011

Electronic Signature of Signing Officer or Director

Date