

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042807

FILED
Jan 19, 2009
Secretary of State

Entity Name: ARLINGTON BODY COMPANY, INC.

Current Principal Place of Business:

1529 MARCHECK STREET
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1529 MARCHECK STREET
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3714275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RONALD
1529 MARCHECK STREET
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

ALLEN, RONALD
1529 MARCHECK STREET
JACKSONVILLE, FL 322115251 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, RONALD
Address: 1529 MARCHECK STREET
City-St-Zip: JACKSONVILLE, FL 32211

Title: S () Delete
Name: ALLEN, WILMA
Address: 1529 MARCHECK ST.
City-St-Zip: JACKSONVILLE, FL 32211

Title: T () Delete
Name: ALLEN, DONNA
Address: 3750 MANOR OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: C () Delete
Name: ALLEN, NATHAN
Address: 3750 MANOR OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: M () Delete
Name: ALLEN, FLOYD
Address: 1529 MARCHECK ST.
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, RONALD L
Address: 1529 MARCHECK STREET
City-St-Zip: JACKSONVILLE, FL 32211

Title: S (X) Change () Addition
Name: ALLEN, WILMA M
Address: 1529 MARCHECK ST.
City-St-Zip: JACKSONVILLE, FL 32211

Title: T (X) Change () Addition
Name: ALLEN, DONNA M
Address: 3750 MANOR OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: C (X) Change () Addition
Name: ALLEN, NATHAN L
Address: 3750 MANOR OAKS DR.
City-St-Zip: JACKSONVILLE, FL 32277

Title: M (X) Change () Addition
Name: ALLEN, FLOYD E
Address: 1529 MARCHECK ST.
City-St-Zip: JACKSONVILLE, FL 32211

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: RONALD L. ALLEN

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date