

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044328

FILED
Jan 05, 2011
Secretary of State

Entity Name: ARTISTIC HOSPITALITY AND RESORTS CONSTRUCTION, INC.

Current Principal Place of Business:

5120 S. FLORIDA AVE.
SUITE 301
LAKELAND, FL 33813

New Principal Place of Business:

6790 NEW TAMPA HWY.
SUITE 209
LAKELAND, FL 33815

Current Mailing Address:

5120 S. FLORIDA AVE.
SUITE 301
LAKELAND, FL 33813

New Mailing Address:

6790 NEW TAMPA HWY.
SUITE 209
LAKELAND, FL 33815

FEI Number: 59-3716455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLING, JASON S
1235 LAKE POINT DR
LAKELAND, FL 33813 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: P
Name: WELLING, JASON S
Address: 1235 LAKE POINT DR
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: WELLING, LEO D
Address: 2816 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803

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: JASON S. WELLING

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date