

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083815

FILED
Feb 15, 2012
Secretary of State

Entity Name: ARCHSTONE RECOVERY CENTER, INC.

Current Principal Place of Business:

501 W PERRY ST
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

501 W PERRY ST
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1134666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, HERBERT F ESQ
7471 W. OAKLAND PARK BLVD.
LAUDERHILL, FL 33319 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: CEO
Name: OFFIDANI, JOHN P
Address: 3450 SOUTH OCEAN BLVD., LPH 1
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN OFFIDANI

CEO

02/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date