

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000050517

FILED
Jun 19, 2009
Secretary of State

Entity Name: ARCO IRIS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

697 N SEMORAN BLVD
C
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

10085 CHARDONNAY DR
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 03-0434246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, SAUL
10085 CHARDONNAY DR
ORLANDO, FL 32832 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 () Delete
Name: CARRILLO, SAUL
Address: 10085 CHARDONNAY DR
City-St-Zip: ORLANDO, FL 32832

Title: V (X) Delete
Name: CARRILLO, MARIA
Address: 10085 CHARDONNAY DR
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAUL CARRILLO

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date