

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101410

Entity Name: ARBOR INNOVATIONS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14857 SOUTHERN BLVD.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

14589 SOUTHERN BLVD.
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

14813 PADDOCK DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

14589 SOUTHERN BLVD.
LOXAHATCHEE, FL 33470 US

FEI Number: 37-1442994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANKO, SHIRLEY
14813 PADDOCK DRIVE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MANKO, SHIRLEY
14589 SOUTHERN BLVD
LOXAHATCHEE, FL 33470 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: SHIRLEY MANKO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MANKO, SHIRLEY
Address: 14589 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPS
Name: MANKO, LEON J
Address: 14589 SOUTHERN BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: LEON MANKO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date