

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105770

Entity Name: ARANT'S, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

1405 NW FEDERAL HWY
STUART, FL 34944

New Principal Place of Business:

1405 NW FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

1405 NW FEDERAL HWY
STUART, FL 34944

New Mailing Address:

1405 NW FEDERAL HWY
STUART, FL 34994

FEI Number: 90-0099656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HWY FOURTH FLOOR
STUART, FL 34944 US

Name and Address of New Registered Agent:

THOMAS, MARY
1950 SW CRANE CREEK AVE
PALM CITY, FL 34990 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: MARY THOMAS

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARANT, JOSEPHINE D
Address: 1405 NW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994

Title: VP
Name: ARANT, JOSEPHINE D
Address: 1405 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: ST
Name: ARANT, JOHN S
Address: 1405 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: JOSEPHINE D ARANT

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date