

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003539

Entity Name: ARABELLA'S INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

346 CENTRAL AVE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

346 CENTRAL AVE.
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-0544521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, THOMAS B
2308 CYPRESS GRDS. BLVD.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

RICH, THOMAS B
128 LAKE MARIAM RD
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICH, THOMAS B
Address: 128 LAKE MARIAM RD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: BASALONE, FRANCESCO N
Address: 1920 GREENWAY DR.
City-St-Zip: LAKELAND, FL 33805

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: THOMAS B RICH

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date