

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121778

Entity Name: AR PROPERTY GROUP, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

140 MONTCLAIRE DRIVE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

140 MONTCLAIRE DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 06-1732464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANES, RICHARD MR.
140 MONTCLAIRE DRIVE
WESTON, FL 33326 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: PRES
Name: SANES, AMELIA MRS.
Address: 140 MONTCLAIRE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: SANES, RICHARD MR.
Address: 140 MONTCLAIRE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: SECT
Name: SANES, AMELIA MRS.
Address: 140 MONTCLAIRE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: TREA
Name: SANES, RICHARD MR.
Address: 140 MONTCLAIRE DRIVE
City-St-Zip: WESTON, FL 33326 US

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: RICHARD SANES

VP

04/10/2011

Electronic Signature of Signing Officer or Director

Date