

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143979

FILED
Mar 11, 2011
Secretary of State

Entity Name: ARBOR ONE INCORPORATED

Current Principal Place of Business:

30722 SW 155TH AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

30722 SW 155TH AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 20-1770137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROSO, KATHRYN
30722 SW 155TH AVENUE
HOMESTEAD, FL 33033 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
Name: AMOROSO, KATHRYN
Address: 30722 SW 155TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: AMOROSO, ANTHONY
Address: 30722 SW 155TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

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: KATHRYN AMOROSO

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date