

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004561

FILED
Apr 06, 2012
Secretary of State

Entity Name: ARLINGTON PROFESSIONAL OFFICES, INC.

Current Principal Place of Business:

6501 ARLINGTON EXPRESSWAY, BUILDING B
B211
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

6501 ARLINGTON EXPRESSWAY, BUILDING B
B211
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 20-2304104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLOTT, ARNOLD H
SLOTT & BAKER
334 EAST DUVAL STREET
JACKSONVILLE, FL 32202 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: D
Name: WEBB, DAVID L
Address: 6501 ARLINGTON EXPRESSWAY, SUITE B201
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: KEISTER, MARK K
Address: 6501 ARLINGTON EXPRESSWAY, SUITE B201
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: KELLY, WAYNE C
Address: 6501 ARLINGTON EXPRESSWAY, SUITE 211-B
City-St-Zip: JACKSONVILLE, FL 32211

Title: D
Name: CARNEY, LARRY M
Address: 6501 ARLINGTON EXPRESSWAY, BUILDING B
City-St-Zip: JACKSONVILLE, FL 32211

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: LARRY M CARNEY

D

04/06/2012

Electronic Signature of Signing Officer or Director

Date