

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050492

FILED
Mar 03, 2010
Secretary of State

Entity Name: ARBOR CIRCLE, INC.

Current Principal Place of Business:

422 CAMPUS STREET
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

422 CAMPUS STREET
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-0109097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELILLO, GINA I
422 CAMPUS STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MELILLO, GINA A
422 CAMPUS STREET
CELEBRATION, FL 34747 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: GINA MELILLO

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELILLO, JR., DAVID A
Address: 422 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: ST
Name: MELILLO, GINA A
Address: 422 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

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: DAVE MELILLO JR.

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date