

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070611

FILED
Jan 25, 2008
Secretary of State

Entity Name: ARCE REALTY INC.

Current Principal Place of Business:

605 CRYSTAL CLEAR LANE
LUTZ, FL 33548 US

New Principal Place of Business:

15124 APPALOOSA HILLS DR
DADE CITY, FL 33523 US

Current Mailing Address:

605 CRYSTAL CLEAR LANE
LUTZ, FL 33548 US

New Mailing Address:

15124 APPALOOSA HILLS DR
DADE CITY, FL 33523 US

FEI Number: 38-3722315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, ROBERT
605 CRYSTAL CLEAR LN
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

ARCE, ROBERT
15124 APPALOOSA HILLS DR
DADE CITY, FL 33523 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: ROBERT M ARCE

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ARCE, ROBERT
Address: 605 CRYSTAL CLEAR LN
City-St-Zip: LUTZ, FL 33548 US

Title: P () Delete
Name: ARCE, ROBERT M
Address: 605 CRYSTAL CLEAR LN
City-St-Zip: LUTZ, FL 33548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ARCE, ROBERT
Address: 15124 APPALOOSA HILLS DR
City-St-Zip: DADE CITY, FL 33523 US

Title: PRES (X) Change () Addition
Name: ARCE, ROBERT M
Address: 15124 APPALOOSA HILLS DR
City-St-Zip: DADE CITY, FL 33523 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M ARCE

PRES

01/25/2008

Electronic Signature of Signing Officer or Director

Date