

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105816

Entity Name: AREFCO INTERNATIONAL, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

13250 NORTH 56TH STREET
SUITE 204
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4501 BLOOMSBURY COURT
TAMPA, FL 33624

New Mailing Address:

13250 NORTH 56TH STREET
SUITE 204
TAMPA, FL 33617

FEI Number: 20-3286888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, WADE ES
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AREF, BASSAM P
13250 NORTH 56TH STREET
SUITE 204
TAMPA, FL 33617 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: BASSAM AREF

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AREF, BASSAM
Address: 4501 BLOOMSBURY COURT
City-St-Zip: TAMPA, FL 33624

Title: ST () Delete
Name: AREF, MARILYN
Address: 4501 BLOOMSBURY COURT
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: SHAHEEN, SAM
Address: 4501 BLOOMSBURY COURT
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AREF, BASSAM P
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

Title: ST (X) Change () Addition
Name: AREF, MARILYN ST
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

Title: VP (X) Change () Addition
Name: SHAHEEN, SAM VP
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

Title: VP () Change (X) Addition
Name: GOODMAN, RONALD VP
Address: 13250 NORTH 56TH STREET, SUITE 204
City-St-Zip: TAMPA, FL 33617

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: BASSAM AREF

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date