

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152377

FILED
Apr 04, 2011
Secretary of State

Entity Name: ARNETTE & ASSOCIATES, INC.

Current Principal Place of Business:

1151 N. FT. LAUDERDALE BEACH BLVD.
1B
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1800 CORPORATE BLVD. NW
310
BOCA RATON, FL 33421

Current Mailing Address:

1151 N. FT. LAUDERDALE BEACH BLVD.
1B
FORT LAUDERDALE, FL 33301

New Mailing Address:

1800 CORPORATE BLVD. NW
310
BOCA RATON, FL 33421

FEI Number: 20-3795654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNETTE & FREEMAN, LLC
2455 E. SUNRISE BLVD.
1201
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARNETTE, VINCENT
1800 CORPORATE BLVD. NW
310
BOCA RATON, FL 33421 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: VINCENT ARNETTE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARNETTE, VINCENT S
Address: 1800 CORPORATE BLVD NW
City-St-Zip: BOCA RATON, FL 33421

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: VINCENT ARNETTE

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date