

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080468

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE ARRINGTON GROUP, INC.

Current Principal Place of Business:

813 WEST BRYAN STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

813 WEST BRYAN STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-5029740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRINGTON, AMY E
813 WEST BRYAN STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ARRINGTON, ASHLEY E
813 WEST BRYAN STREET
KISSIMMEE, FL 34741 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: ASHLEY ARRINGTON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARRINGTON, ASHLEY S
Address: 813 WEST BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: SEC
Name: ARRINGTON, AMY E
Address: 813 WEST BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: DIR
Name: ARRINGTON, JASON C
Address: 813 WEST BRYAN STREET
City-St-Zip: KISSIMMEE, FL 34741

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: ASHLEY ARRINGTON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date