2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112813

Entity Name: ARLETTE'S PLACE INC.

FILED Mar 11, 2009 Secretary of State

| _iicicy ita | | 2012/02/1140. | | | |
|---|--|---------------------------------|---|--|--|
| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
| 2219 COUNTY ROAD 220 | | | | | |
| STE 317 MIDDLEB | URG, FL 320 | 68 | | | |
| Current N | lailing Addre | ss: | New Mailing Addres | New Mailing Address: | |
| P.O. BOX FLEMING | 9449 ISLAND, FL | 32006 | | | |
| FEI Number: 56-2607526 FEI Number Applied For () | | FEI Number Not Applicable () | Certificate of Status Desired (X) | | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 2219 COL | RLETTE R INTY ROAD 2 URG, FL 320 | | | | |
| | e named entity e of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Ca | mpaign Financir | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PRICE, ARLE | ' ROAD 220 STE 317 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PRICE, KIRK | ' ROAD 220 STE 317 | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: ARLETTE R. PRICE D 03/11/2009