2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005481

Entity Name: ARCIS OXMOOR, INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2908 BAY TO BAY BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2908 BAY TO BAY BLVD TAMPA, FL 33629

FEI Number: 26-1840770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARVER, CHARLES H
2907 BAY TO BAY BLVD
TAMPA, FL 33629 US
ARCIS INVESTMENTS, INC.
2908 BAY TO BAY BLVD
TAMPA, FL 33629 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: KRISTEN K. SHOWALTER 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BURDGE, BRUCE D
 Name:
 BURDGE, BRUCE D

 Address:
 2908 BAY TO BAY BLVD
 Address:
 2908 BAY TO BAY BLVD

 2908 BAY TO BAY BLVD
 Address:
 2908 BAY TO BAY BLVD

 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

Title: Title: VΡ (X) Change () Addition () Delete Name: SHOWALTER, KRISTEN K Name: SHOWALTER, KRISTEN K 2908 BAY TO BAY BLVD Address: 2908 BAY TO BAY BLVD Address: TAMPA, FL 33629 TAMPA, FL 33629 City-St-Zip: City-St-Zip:

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: KRISTEN K. SHOWALTER VP 04/28/2009