

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017821

FILED
Jul 15, 2009
Secretary of State

Entity Name: ARVIN & ARVIN HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

5642 NATHANHALL RD
JACKSONVILLE, FL 32221

New Principal Place of Business:

5642 NATHAN HALE RD
JACKSONVILLE, FL 32221

Current Mailing Address:

5642 NATHANHALL RD.
JACKSONVILLE, FL 32221

New Mailing Address:

5642 NATHAN HALE RD
JACKSONVILLE, FL 32221

FEI Number: 26-1984079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVIN, KENNETH D
5642 NATHANHALL RD.
JACKSONVILLE, FL FL US

Name and Address of New Registered Agent:

ARVIN, KENNETH D PRES
5642 NATHAN HALE RD.
JACKSONVILLE, FL FL 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: KENNETH D ARVIN

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARVIN, KENNETH D
Address: 5642 NATHANHALL RD.
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: ARVIN, DORSIE L
Address: 5642 NATHANHALL RD.
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARVIN, KENNETH D PRES
Address: 5642 NATHAN HALE RD.
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: SEC (X) Change () Addition
Name: ARVIN, KENNETH D SEC
Address: 5642 NATHAN HALE RD
City-St-Zip: JACKSONVILLE, FL 32221 US

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: KENNETH D ARVIN

PRES

07/15/2009

Electronic Signature of Signing Officer or Director

Date