2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027568

Entity Name: ARBORITE, INC.

FILED Apr 29, 2009 Secretary of State

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

4621 OAK HAMMOCK CT PONCE INLET, FL 32127

Current Mailing Address: New Mailing Address:

4621 OAK HAMMOCK CT PONCE INLET, FL 32127

FEI Number: 26-2187345 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:

BARDASH, TOM D

4621 OAK HAMMOCK CT
PONCE INLET, FL 32127 US

BARDASH, THOMAS JR.
4621 OAK HAMMOCK CT
PONCE INLET, FL 32127 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: THOMAS BARDASH JR. 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:BARDASH, TOM DName:BARDASH, THOMAS JR.Address:4621 OAK HAMMOCK CTAddress:4621 OAK HAMMOCK CTCity-St-Zip:PONCE INLET, FL 32127 USCity-St-Zip:PONCE INLET, FL 32127 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: THOMAS BARDASH JR. P 04/29/2009