

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108919

FILED
Jan 21, 2011
Secretary of State

Entity Name: ARROWHEAD FLORIDA GROUP INC.

Current Principal Place of Business:

7330 S.W. 148TH ST.
PALMETTO BAY, FL 331582126

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491680
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-3908136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL D. DESTEFANIS P.A.
801 BRICKELL AVENUE
2320
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAUL D. DESTEFANIS P.A.
7330 SW 148 STREET
PALMETTO BAY, FL 33158 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: PAUL DESTEFANIS

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: COUCH, AIDEN
Address: 7330 S.W. 148TH ST.
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP
Name: DESTEFANIS, PAUL
Address: 7330 S.W. 148TH ST.
City-St-Zip: PALMETTO BAY, FL 33158

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: PAUL DESTEFANIS

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date