

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000108919

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** ARROWHEAD FLORIDA GROUP INC.

**Current Principal Place of Business:**

7330 S.W. 148TH ST.  
PALMETTO BAY, FL 33158 US

**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.  
7330 SW 148 STREET  
PALMETTO BAY, FL 33158 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

Title: P, D  
Name: COUCH, AIDEN  
Address: 350 GRAPETREE DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date