

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053702

Entity Name: ARRACAL ADS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

221 LAKE MIRIAM DR
LAKELAND, FL 33813

New Principal Place of Business:

221 LAKE MIRIAM DR
LAKELAND, FL 33813 US

Current Mailing Address:

221 LAKE MIRIAM DR
LAKELAND, FL 33813

New Mailing Address:

221 LAKE MIRIAM DR
LAKELAND, FL 33813 US

FEI Number: 24-0439268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALERO, ANTONIO S
221 LAKE MIRIAM DR
LAKELAND, FL 33813 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
Name: CALERO, ANTONIO S
Address: 221 LAKE MIRIAM DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: PD
Name: ARRAZCAETA, RENE
Address: 3714 HILL ST
City-St-Zip: LAKELAND, FL 33812 US

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: ANTONIO S. CALERO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date