

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051604

FILED  
Apr 01, 2011  
Secretary of State

Entity Name: AR UNIVERSAL BUILDING SOLUTIONS, INC

## Current Principal Place of Business:

9381 TRIANA TERR UNIT 3  
FT MYERS, FL 33912

## New Principal Place of Business:

11713 GREY TIMBER LN  
FT MYERS, FL 33913

## Current Mailing Address:

9381 TRIANA TERR UNIT 3  
FT MYERS, FL 33912

## New Mailing Address:

11713 GREY TIMBER LN  
FT MYERS, FL 33913

FEI Number: 27-2836986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SWAN, LAWRENCE  
709 CAPE CORAL PKWY WEST  
CAPE CORAL, FL 33914 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: PD  
Name: ROSE, AUGUST  
Address: 11713 GREY TIMBER LN  
City-St-Zip: FT MYERS, FL 33913

Title: VSTD  
Name: ROSE, ERIN  
Address: 11713 GREY TIMBER LN  
City-St-Zip: FT MYERS, FL 33913

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: ERIN ROSE

VSTD

04/01/2011

Electronic Signature of Signing Officer or Director

Date