2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27924

FILED Feb 18, 2011 Secretary of State

Entity Name: ARLINGTON INDUSTRIES, INC.

US

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

9051 N.W. 97TH TERRACE MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

9051 N.W. 97TH TERRACE MEDLEY, FL 33178

FEI Number: 24-0836856 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:

SANDLER, MYRON, ESQ. 4020 SHERIDAN STREET HOLLYWOOD, FL 33021

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: STARK, THOMAS S. Address: 9051 N.W. 97TH TERRACE

City-St-Zip: MEDLEY, FL

Title: [

Name: STARK, EUGENE E., JR. Address: 9051 N.W. 97TH TERRACE

City-St-Zip: MEDLEY, FL

Title: D

Name: STARK, PATRICIA A. Address: 9051 N.W. 97TH TERRACE

City-St-Zip: MEDLEY, FL

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: THOMAS STARK PRES 02/18/2011