

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31581

FILED
Feb 15, 2011
Secretary of State

Entity Name: ARBOR PROPERTIES DEVELOPMENT, INC.

Current Principal Place of Business:

2750 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2750 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 63-1027963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNY, JOHN ESQ
241 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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: C
Name: THAMES, WILLIAM G. SR.
Address: 2495 MEADOW RIDGE LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: PDS
Name: THAMES, WILLIAM G. JR.
Address: 2750 OLD ST. AUGUSTINE RD.
City-St-Zip: TALLAHASSEE, FL 32301

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: WILLIAM G. THAMES, JR.

PDS

02/15/2011

Electronic Signature of Signing Officer or Director

Date