## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 25, 2008 8:00 am Secretary of State

04-25-2008 90124 009 \*\*\*150.00

DOCUMENT # P37652 1. Entity Name ARC RETAIL, INC. 40081718 Principal Place of Business Mailing Address 3500 EASTERN BLVD. 3500 EASTERN BLVD. MONTGOMERY, AL 36116 MONTGOMERY, AL 36116 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E034 (12/06) Applied For 4. FEL Number City & State City & State 63-1057519 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCD** TITLE ☐ Change ☐ Addition TITLE ☐ ∩elete ARONOV, JAKE F. NAME NAME 3500 EASTERN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL CITY-ST-ZIP SRVPD TITL F KINChange STD ☐ Delete ☐ Addition TITLE ARONOV, OWEN NAME Aronov, Owen NAME 3500 EASTERN BLVD. STREET ADDRESS STREET ADDRESS 3500 Eastern Blvd. CITY-ST-ZIP MONTGOMERA, AL CITY-ST-ZIP Montgomery, AL 36116 Change ☐ Delete TITLE ■ Addition TITLE AUTREY, JENNIFER P NAME NAME Autrey, Jennifer P. 3500 EASTERN BLVD STREET ADDRESS STREET ADDRESS 3500 Eastern Blvd. MONTGOMERY, AL CITY-ST-ZIP CITY-ST-ZIP Montgomery, AL 36116 TITI F ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SI.	CN	ΔΤ	111	DE.