

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025435

FILED
Apr 04, 2011
Secretary of State

Entity Name: ARVANITIS, INCORPORATED

Current Principal Place of Business:

8038 SE 12TH CT
OCALA, FL 34480 US

New Principal Place of Business:

5459 HERITAGE BLVD
WILDWOOD, FL 34785 US

Current Mailing Address:

8038 SE 12TH CT
OCALA, FL 34480 US

New Mailing Address:

5459 HERITAGE BLVD
WILDWOOD, FL 34785 US

FEI Number: 59-3184158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVANITIS, JAMES G
8038 SE 12TH CT
OCALA, FL 34880 US

Name and Address of New Registered Agent:

ARVANITIS, JAMES G
5459 HERITAGE BLVD
WILDWOOD, FL 34785 US

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: JAMES G. ARVANITIS

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPT
Name: ARVANITIS, JAMES G
Address: 5459 HERITAGE BLVD
City-St-Zip: WILDWOOD, FL 34785

Title: DVS
Name: ARVANITIS, MARIA G
Address: 5459 HERITAGE BLVD
City-St-Zip: WILDWOOD, FL 34785

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: MARIA G. ARVANITIS

DVS

04/04/2011

Electronic Signature of Signing Officer or Director

Date