

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051243

Entity Name: ARETCO, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1 W SAMPLE RD  
STE 204  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

## Current Mailing Address:

ONE WEST SAMPLE RD.  
STE. 204  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

1 W SAMPLE RD  
STE 204  
POMPANO BEACH, FL 33064 US

FEI Number: 65-0426992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTSCHULER, HAROLD  
ONE WEST SAMPLE ROAD  
SUITE 204  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

ALTSCHULER, HAROLD  
1 WEST SAMPLE ROAD  
SUITE 204  
POMPANO BEACH, FL 33064 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALTSCHULER, HAROLD  
Address: ONE WEST SAMPLE RD., STE. 204  
City-St-Zip: POMPANO BCH, FL

Title: VP ( ) Delete  
Name: ALTSCHULER, JEFFREY  
Address: ONE WEST SAMPLE RD., STE. 204  
City-St-Zip: POMPANO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALTSCHULER, HAROLD  
Address: 1 WEST SAMPLE RD., STE. 204  
City-St-Zip: POMPANO BCH, FL 33064

Title: VP (X) Change ( ) Addition  
Name: ALTSCHULER, JEFFREY  
Address: ONE WEST SAMPLE RD., STE. 204  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HAROLD ALTSCHULER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date