

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051243

Entity Name: ARETCO, INC.

FILED
Apr 24, 2011
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:

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

New Mailing Address:

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
1 WEST SAMPLE ROAD
SUITE 204
POMPANO BEACH, FL 33064 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: P
Name: ALTSCHULER, HAROLD
Address: 1 WEST SAMPLE RD., STE. 204
City-St-Zip: POMPANO BCH, FL 33064

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

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: HAROLD ALTSCHULER

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date