

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061043

FILED
Apr 28, 2009
Secretary of State

Entity Name: ARLINGTON BUILDING & DESIGN CORP.

Current Principal Place of Business:

749 BAMBOO DR
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

749 BAMBOO DR
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0435364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATO, KATHERINE J.
350 NW THIRD COURT
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SALVATO, KATHLEEN S
Address: 749 BAMBOO DR
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: SALVATO, WILLIAM P
Address: 749 BAMBOO DR
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: CONLEY, JOSEPH
Address: 4587 WINDWARD COVE LANE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN S. SALVATO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date