2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028078

Entity Name: ARG ENTERPRISES, INC.

FILED Mar 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15359 AMBERLY DR 15359 AMBERLY DR TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

22401 YACHTCLUB TERR. 22401 YACHTCLUB TERR. LAND-O-LAKES, FL 346394727 LAND-O-LAKES, FL 346394727 US

FEI Number: 59-3235116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEAR, ROBERT L
2790 SUNSET POINT RD
CLEARWATER, FL 33759 US
SUITE 130
CLEARWATER, FL 33759 US
CLEARWATER, FL 33759 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: 03/05/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete

 Name:
 GIALLANZA, ANTHONY J

 Address:
 22401 YACHT CLUB TERRACE

 City-St-Zip:
 LAND-O-LAKES, FL 346394727

 Title:
 VPD () Delete

 Name:
 GRALLANZA, CHRISTINE

 Address:
 22401 YACHTCLUB TERRACE

 City-St-Zip:
 LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIALLANZA, ANTHONY J
Address: 22401 YACHT CLUB TERRACE
City-St-Zip: LAND-O-LAKES, FL 346394727 US

Title: VPD (X) Change () Addition

Name: GIALLANZA, CHRISTINE
Address: 22401 YACHTCLUB TERRACE
City-St-Zip: LAND O LAKES, FL 34639 US

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: ANTHONY GIALLANZA PRES 03/05/2009