2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090375

Entity Name: ARLINGTON REALTY, INC.

FILED Aug 16, 2010 Secretary of State

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

111 S. MAITLAND AVE 1971 HIGH STREET SUITE 101 LONGWOOD, FL 32750 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

111 S. MAITLAND AVE 1971 HIGH STREET SUITE 101 LONGWOOD, FL 32750 MAITLAND, FL 32751

FEI Number: 59-3344200 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:

COLE, WILLIAM W JR

111 S. MAITLAND AVENUE
SUITE 101
MAITLAND, FL 32751 US

SCHAUB, FREDERIC G
1971 HIGH STREET
LONGWOOD, FL 32750 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: FREDERIC G SCHAUB 08/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHAUB, FREDERIC G Address: 1971 HIGH STREET City-St-Zip: LONGWOOD, FL 32750

Title: VSTD

 Name:
 EARL, LANCE J

 Address:
 1971 HIGH STREET

 City-St-Zip:
 LONGWOOD, FL 32750

Title: D

 Name:
 TARTAGLIA, TONY M

 Address:
 1971 HIGH STREET

 City-St-Zip:
 LONGWOOD, FL 32750

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: FREDERIC G SCHAUB PD 08/16/2010