

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042226

Entity Name: FIVE ARROWS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

910 E 127TH AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

910 E 127TH AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3383861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYER, STEPHEN J
910 E 127TH AVE
TAMPA, FL 33612 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: T () Delete
Name: TYER, STEPHEN J
Address: 7015 SKYLANE DR
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: MONROE, TODD M
Address: 8106 VINELAND OAKS BLVD
City-St-Zip: ORLANDO, FL 34786

Title: S () Delete
Name: SCANELLA, DANIEL V
Address: 1419 84TH AVE N
City-St-Zip: ST PETERSBURG, FL 33702

Title: AS () Delete
Name: PARKER, ROBERT M
Address: 12323 VICKSBURG DR
City-St-Zip: TAMPA, FL 33549

Title: P () Delete
Name: WEIGEL, PAUL H
Address: 10109 LINDELAAN DR
City-St-Zip: TAMPA, FL 33618

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:

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: PAUL WEIGEL

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date