

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042226

Entity Name: FIVE ARROWS, INC.

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

Title: T
Name: TYER, STEPHEN J
Address: 519 WHEATSTONE PL
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: MONROE, TODD M
Address: 9167 ROYAL GATE DR.
City-St-Zip: WINDEMERE, FL 34786

Title: S
Name: PARKER, ROBERT N
Address: 5413 GARDON ARBOR DR
City-St-Zip: LUTZ, FL 33558

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

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: PAUL H. WEIGEL

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date