

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086488

FILED
Mar 28, 2011
Secretary of State

Entity Name: ARNOLD R. MEYER FAMILY HOLDINGS, INC.

Current Principal Place of Business:

2395 PHEASANT LANE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2395 PHEASANT LANE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0708676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BARRY A
C/O NELSON & NELSON, P.A.
2775 SUNNY ISLES BLVD., SUITE 118
N. MIAMI BEACH, FL 33160 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: DPT
Name: GILLMAN, JACQUELINE
Address: 2395 PHEASANT LANE
City-St-Zip: WESTON, FL 33327

Title: D
Name: ECOLONO, KATHY
Address: 10790 CAMERON COURT
City-St-Zip: DAVIE, FL 33324

Title: D
Name: MEYER, JON A
Address: 169 E. BAYBRIDGE DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: MCCARTHY, LYNDA RAE
Address: P.O. BOX 117
City-St-Zip: ASPEN, CO 81612

Title: D
Name: BARNEY, DEBORAH M
Address: 8300 NW 72ND ST
City-St-Zip: PARKLAND, FL 33067

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: JACQUELINE GILLMAN

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03/28/2011

Electronic Signature of Signing Officer or Director

Date