

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034445

Entity Name: ARG HOLDINGS, INC.

FILED
Sep 13, 2010
Secretary of State

Current Principal Place of Business:

7558 MORGAN RD
FORT MYERS, FL 339676123

New Principal Place of Business:

6311 BURTS ROAD
TAMPA, FL 33619

Current Mailing Address:

1 KENSINGTON MANOR
MIDDLETOWN, NY 10941

New Mailing Address:

FEI Number: 59-3504479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOONEY, MARK F
1211 W FLETCHER 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: DP
Name: KOLAN, STANLEY T
Address: 1 KENSINGTON MANOR
City-St-Zip: MIDDLETOWN, NY 10941

Title: V
Name: LACEY, JOHN D
Address: 1 KENSINGTON MANOR
City-St-Zip: MIDDLETOWN, NY 10941

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: STANLEY T. KOLAN

DP

09/13/2010

Electronic Signature of Signing Officer or Director

Date