

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092822

FILED
Mar 22, 2012
Secretary of State

Entity Name: ARIPEKA HOLDING COMPANY, INC.

Current Principal Place of Business:

2057 N POINTE ALEXIS DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1319 KINGS WAY LANE
TARPON SPRINGS, FL 34688

Current Mailing Address:

2057 N POINTE ALEXIS DR
TARPON SPRINGS, FL 34689

New Mailing Address:

1319 KINGS WAY LANE
TARPON SPRINGS, FL 34688

FEI Number: 59-3559247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLEAKLEY, DALE E
2057 N POINTE ALEXIS DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BLEAKLEY, DALE E
1319 KINGS WAY LANE
TARPON SPRINGS, FL 34688 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:

Electronic Signature of Registered Agent

03/22/2012

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: BLEAKLEY, DALE E
Address: 1319 KINGS WAY LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: DALE E. BLEAKLEY

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date