2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086980

FILED Mar 08, 2011 Secretary of State

Entity Name: THE ARLINGTON COMPANY OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business:

1836 S. TAMIAMI TR. VENICE, FL 34293

Current Mailing Address: New Mailing Address:

1836 S. TAMIAMI TR. VENICE, FL 34293

FEI Number: 65-0952089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINGBEIL, ROBERT T JR ESQ 341 VENICE AVE. W. VENICE, FL 34285 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 Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SMITH, BRENDA A Address: 1836 S. TAMIAMI TR. City-St-Zip: VENICE, FL 34293

Title: DVS

 Name:
 SMITH, PAUL A

 Address:
 1836 S. TAMIAMI TR.

 City-St-Zip:
 VENICE, FL 34293

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: BRENDA A. SMITH PRES 03/08/2011