

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105949

Entity Name: THE ARC GROUP, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

700 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701

Current Mailing Address:

700 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

700 CENTRAL AVENUE
SUITE 104
ST. PETERSBURG, FL 33701

New Mailing Address:

700 CENTRAL AVENUE
SUITE 104
ST. PETERSBURG, FL 33701

FEI Number: 59-3618359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APOSTOLOU, GEORGE
275 FIRST STREET WEST
TIERRA VERDE, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APOSTOLOU, GEORGE
Address: 275 FIRST STREET WEST
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD () Delete
Name: MARICONE, JOHN J
Address: 14714 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: STD () Delete
Name: SAMUEL, CALVIN B
Address: 125 23RD AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VD () Delete
Name: POLITIS, GREGORY C
Address: 965 SOUTH BAYSHORE BLVD
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CALVIN SAMUEL

STD

02/25/2009

Electronic Signature of Signing Officer or Director

Date