

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840359

Entity Name: A.R.E. ASSOCIATION FOR RETAIL ENVIRONMENTS, INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
#470
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET
#470
HOLLYWOOD, FL 33021 US

FEI Number: 36-2322620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERRIMAN, KLEIN
4651 SHERIDAN ST.
#470
HOLLYWOOD, FL 33021 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

Officer/Director Detail :

Title D
Name ERNEST, RICHARD
Address 765 S. ROUTE 83
City-State-Zip: ELMHURST IL 60126

Title TREASURER
Name RUBIN, DEAN
Address 35 CONGRESS ST
City-State-Zip: SALEM MA 01970

Title S
Name MERRIMAN, KLEIN
Address 4651 SHERIDAN ST, SUITE 470
City-State-Zip: HOLLYWOOD FL 33021

Title PRESIDENT
Name HARVILL, ALAN
Address 1316 TECH BLVD
City-State-Zip: TAMPA FL 33619

Title PP
Name RILEY, BOB
Address 16961 CENTRAL AVE.
City-State-Zip: CARSON CA 90746

Title VP
Name ROSEAN, BOB
Address W. 139, N 9499 HWY 145
City-State-Zip: MENOMONEE FALLS WI 53032-0250

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KLEIN MERRIMAN

SECRETARY

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date