

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000002135

**Entity Name:** ARCADIA MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

3550 N. CENTRAL AVE.  
STE:400  
PHOENIX, AZ 85012

**Current Mailing Address:**

3550 N. CENTRAL AVE.  
STE:400  
PHOENIX, AZ 85012 US

**FEI Number:** 86-0594015

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            DIRECTOR, PRESIDENT  
Name            SHAW, GARY L JR.  
Address        3550 N. CENTRAL AVE. STE:400  
City-State-Zip: PHOENIX AZ 85012

Title            SECRETARY  
Name            BURGESS, MARGARET  
Address        3550 N. CENTRAL AVE. STE:400  
City-State-Zip: PHOENIX AZ 85012

Title            TREASURER  
Name            BYRD, AARON  
Address        3550 N. CENTRAL AVE. STE:400  
City-State-Zip: PHOENIX AZ 85012

*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:** GARY L. SHAW JR.

**ANNUAL REPORT SIGNER** 04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date