

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061951

Entity Name: ARKY - DIGITAL INC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

3451 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309 US

Current Mailing Address:

3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

FEI Number: 30-0086617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD L
3551 NW 35 STREET
LAUDERDALE LAKES, FL 33309 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: V () Delete
Name: SMITH, RICHARD L
Address: 3551 NW 35 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: P () Delete
Name: LAMBERTIS, KYSHA R
Address: 3551 NW 35TH STREET
City-St-Zip: LAUDERDALES LAKES, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, RICHARD L
Address: 3551 NW 35 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: P (X) Change () Addition
Name: LAMBERTIS, KYSHA R
Address: 3551 NW 35TH STREET
City-St-Zip: LAUDERDALES LAKES, FL 33309 US

Title: DESI () Change (X) Addition
Name: RAO, GOLLAVILLE K P.E
Address: 1809 SW 87 TERRANCE
City-St-Zip: DAVIE, FL 33324

Title: DESI () Change (X) Addition
Name: RAHIMUDDIN, RAHIMI S P.E
Address: 280 NW 151 AVE
City-St-Zip: PENMBROKE PINES, FL 33028

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: RICHARD SMITH

VP

03/04/2009

Electronic Signature of Signing Officer or Director

_____ Date