

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573903

Entity Name: ARK INDUSTRIES, INC.

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

1360 17TH ST. N.W.  
WINTER HAVEN, FL 338812310

## New Principal Place of Business:

525 POPE AVE N.W.  
WINTER HAVEN, FL 33881

## Current Mailing Address:

1360 17TH ST. N.W.  
P.O. BOX 9085  
WINTER HAVEN, FL 338812310

## New Mailing Address:

P.O. BOX 9085  
WINTER HAVEN, FL 338812310

FEI Number: 59-1827864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, BEACH A  
340 1ST ST S.  
WINTER HAVEN, FL 33880 US

## Name and Address of New Registered Agent:

ROWSE, WILLIAM A JR  
525 POPE AVE NW  
WINTER HAVEN, FL 33881 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: WILLIAM A. ROWSE, JR.

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD  
Name: ROWSE, JR WILLIAM A  
Address: 525 POPE AVE NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPSD  
Name: BOLAND, MALLORY  
Address: 1150 INTERLOCHEN BLVD  
City-St-Zip: WINTER HAVEN, FL 33836

Title: VPD  
Name: ANDERSON, GARY K  
Address: P O BOX 1797  
City-St-Zip: DAVENPORT, FL 33836

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: WILLIAM A. ROWSE, JR.

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date