

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573903

Entity Name: ARK INDUSTRIES, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9085
WINTER HAVEN, FL 338812310

New Mailing Address:

FEI Number: 59-1827864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date