

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: ARK HOUSING ESTATE, INC.

Current Principal Place of Business:

4125 GULF OF MEXIO DR, APT 101
LONGBOAT KEY, FL 34228

New Principal Place of Business:

4125 GULF OF MEXICO DR, APT 101
LONGBOAT KEY, FL 34228

Current Mailing Address:

4125 GULF OF MEXIO DR, APT 101
LONGBOAT KEY, FL 34228

New Mailing Address:

4125 GULF OF MEXICO DR, APT 101
LONGBOAT KEY, FL 34228

FEI Number: 98-0543828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 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: DP
Name: BRANDWIJK, GERARD
Address: BEVRIJDINGSLEI 33
City-St-Zip: 2930 BRASSCHAAT, BELGIUM, XX XXXXX

Title: DV
Name: WAGENMAKERS, CATHARINA
Address: BEVRIJDINGSLEI 33
City-St-Zip: 2930 BRASSCHAAT, BELGIUM, XX XXXXX

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: GERARD BRANDWIJK

DP

01/27/2011

Electronic Signature of Signing Officer or Director

Date