2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52679

FILED Mar 16, 2009 Secretary of State

Entity Name: ARK ELECTRIC OF VERO BEACH, INC. **Current Principal Place of Business: New Principal Place of Business:** 4360 2ND CIRCLE VERO BEACH, FL 32968 US **Current Mailing Address: New Mailing Address:** 4360 2ND CIRCLE VERO BEACH, FL 32968 US FEI Number: 59-2149795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEGRAZIA, KENNETH DEGRAZIA, KENNETH 4360 2ND ĆIRCLE 4360 2ND CIRCLE VERO BEACH FL, FL 32968 US VERO BEACH, FL 32968 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: KENNETH DEGRAZIA 03/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DE GRAZIA, LORI SUE, Name: Name: 4360 2ND CIRCLE Address: Address: City-St-Zip: VERO BEACH, FL 32968 City-St-Zip: () Delete Title: Title: () Change () Addition Name: DE GRAZIA, KENNETH, Name: 4360 2ND CIRCLE Address: Address: VERO BEACH, FL 32968 City-St-Zip: City-St-Zip:

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: LORI DEGRAZIA VS 03/16/2009