

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58636

FILED
Apr 26, 2009
Secretary of State

Entity Name: ARK OF PROSE BOOKS, INC.

Current Principal Place of Business:

2714 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33320 US

New Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130-392
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

P.O. BOX 1210
TAVARES, FL 32778 US

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-392
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0003653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, RONALD
1824 SALK AVE
TAVARES, FL 32778 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: DP () Delete
Name: ROTH, RONALD
Address: PO BOX 1210
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTH, RONALD
Address: 401 E. LAS OLAS BLVD. , SUITE 130-392
City-St-Zip: FT LAUDERDALE, FL 33301

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: RONALD ROTH

DP

04/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date