

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020826

Entity Name: ARK TOWING, INC.

FILED
Dec 03, 2009
Secretary of State**Current Principal Place of Business:**7801 NUTMEG WAY
TAMARAC, FL 33321**New Principal Place of Business:****Current Mailing Address:**7801 NUTMEG WAY
TAMARAC, FL 33321**New Mailing Address:**

FEI Number: 65-1084477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: YEHUDA, GINA M
Address: 7801 NUTMEG WAY
City-St-Zip: TAMARAC, FL 33321**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSTD (X) Change () Addition
Name: YEHUDA, YORAM
Address: 7801 NUTMEG WAY
City-St-Zip: TAMARAC, FL 33321

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: YORAM YEHUDA

PSTD

12/03/2009

Electronic Signature of Signing Officer or Director

Date