

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020826

Entity Name: ARK TOWING, INC.

FILED
Apr 11, 2011
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:

YEHUDA, GINA M
7801 NUTMEG CT.
TAMARAC, FL 33321 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: GINA M. YEHUDA

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: YEHUDA, YORAM
Address: 7801 NUTMEG WAY
City-St-Zip: TAMARAC, FL 33321

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: YORAM YEHUDA

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date