

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060336

Entity Name: ARKITECHS INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

304 INDIAN TRACE
SUITE 649
WESTON, FL 33326

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 154
WESTON, FL 33326 US

Current Mailing Address:

304 INDIAN TRACE
SUITE 649
WESTON, FL 33326

New Mailing Address:

FEI Number: 41-2044204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, RICHARD
304 INDIAN TRACE
SUITE 649
WESTON, FL 33326 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: P
Name: WALL, RICHARD A
Address: 304 INDIAN TRACE, SUITE 649
City-St-Zip: WESTON, FL 33326

Title: D
Name: LEE, AVALON H
Address: 304 INDIAN TRACE, SUITE 649
City-St-Zip: WESTON, FL 33326

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: AVALON H LEE

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date