

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028598

Entity Name: ARK GRAPHICS & SIGNS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

7821 MADEIRA STREET
MIRAMAR, FL 33023

New Principal Place of Business:

7020 SW 22ND COURT
SUITE A
DAVIE, FL 33317

Current Mailing Address:

2310 N 69 TERRACE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 56-2329736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUELE, MARK A ESQ.
3600 NORTH FEDERAL HIGHWAY, THIRD FLOOR
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LEON, ANTHONY
2310 NW 69TH TERRACE
HOLLYWOOD, FL 33024 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: ANTHONY LEON

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEON, ANTHONY
Address: 2310 N 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: LOPEZ-LEON, RENEE
Address: 2310 N 69 TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: ANTHONY LEON

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date