

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087812

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: K. ARCE, INC.

## Current Principal Place of Business:

4270 CAMROSE LANE  
WEST PALM BEACH, FL 33417

## New Principal Place of Business:

3393 BALTIC SEA BLVD.  
TAVARES, FL 32778

## Current Mailing Address:

4270 CAMROSE LANE  
WEST PALM BEACH, FL 33417

## New Mailing Address:

3393 BALTIC SEA BLVD.  
TAVARES, FL 32778

FEI Number: 33-1068033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARCE, KAREN A  
4270 CAMROSE LANE  
WEST PALM BEACH, FL 33417 US

## Name and Address of New Registered Agent:

ARCE, KAREN A  
3393 BALTIC SEA BLVD  
TAVARES, FL 32778 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARCE, KAREN A  
Address: 4270 CAMROSE LANE  
City-St-Zip: WEST PALM BEACH, FL 33417

Title: D ( ) Delete  
Name: ARCE, JOSE J  
Address: 4270 CAMROSE LANE  
City-St-Zip: WEST PALM BEACH, FL 33417

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARCE, KAREN A  
Address: 3393 BALTIC SEA BLVD  
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change ( ) Addition  
Name: ARCE, JOSE J  
Address: 3393 BALTIC SEA BLVD  
City-St-Zip: TAVARES, FL 32778

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: KAREN A. ARCE

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date