

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090832

FILED
Jul 06, 2009
Secretary of State

Entity Name: ARK ROOFING AND CONSTRUCTION, INC.

Current Principal Place of Business:

1123 PASEO AVENUE
FT. PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

1123 PASEO AVENUE
FT. PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 20-3078508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFETA, ANTHONY V
1123 PASEO AVENUE
FT. PIERCE, FL 34982 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROFETA, ANTHONY V
Address: 1123 PASEO AVENUE
City-St-Zip: FT. PIERCE, FL 34982

Title: D (X) Delete
Name: SERRANO, WILLIAM
Address: 2824 SW NEWBERRY CT
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROFETA, ANTHONY V
Address: 1123 PASEO AVENUE
City-St-Zip: FT. PIERCE, FL 34982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY PROFETA

D

07/06/2009

Electronic Signature of Signing Officer or Director

Date