2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160398

Entity Name: ARK DAYTONA, INC.

FILED Jun 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 SOUTH PALMETTO AVENUE 2252 MASON AVE

SUITE A DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

150 SOUTH PALMETTO AVENUE 2252 MASON AVE

SUITE A DAYTONA BEACH, FL 32117 DAYTONA BEACH, FL 32114

FEI Number: 20-3966092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUMBLESON, J DOYLE

150 SOUTH PALMETTO AVENUE
SUITE A
DAYTONA BEACH, FL 32114 US

TUMBLESON, J DOYLE
150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114 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: 06/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

 Name:
 KABESHITA, AL

 Address:
 3655 OHIO AVENUE

 City-St-Zip:
 ST. CHARLES, IL 60174

Title: DST

 Name:
 KABESHITA, MIKO

 Address:
 3655 OHIO AVENUE

 City-St-Zip:
 ST. CHARLES, IL 60174

Title: V

Name: TUMBLESON, J DOYLE
Address: 150 S PALMETTO AVE, STE A
City-St-Zip: DAYTONA BEACH, FL 32114

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: MIKO KABESHITA DST 06/15/2012