

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034587

Entity Name: ARK ACE ENTERPRISES, INC.

FILED
Jun 23, 2010
Secretary of State

Current Principal Place of Business:

11776 MARTIN LUTHER KING JR BLVD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

5207 FIVE ACRE ROAD
PLANT CITY, FL 33565

New Mailing Address:

PO BOX 1973
SEFFNER, FL 33584

FEI Number: 20-4467448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ANGELA K D
5207 FIVE ACRE ROAD
PLANT CITY, FL 33565 US

Name and Address of New Registered Agent:

KELLY, RICHARD
5207 FIVE ACRE ROAD
PLANT CITY, FL 33565 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: RICHARD KELLY

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KELLY, RICHARD
Address: 5207 FIVE ACRE ROAD
City-St-Zip: PLANT CITY, FL 33565

Title: D
Name: KELLY, ANGELA
Address: 5207 FIVE ACRE ROAD
City-St-Zip: PLANT CITY, FL 33565

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: RICHARD KELLY

MR

06/23/2010

Electronic Signature of Signing Officer or Director

Date