

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034587

FILED
Apr 26, 2012
Secretary of State

Entity Name: ARK ACE ENTERPRISES, INC.

Current Principal Place of Business:

11776 MARTIN LUTHER KING JR BLVD
SEFFNER, FL 33584

New Principal Place of Business:

747 W MARTIN LUTHER KING
SEFFNER, FL 33584

Current Mailing Address:

PO BOX 1973
SEFFNER, FL 33584

New Mailing Address:

PO BOX 1973
SEFFNER, FL 33583

FEI Number: 20-4467448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, RICHARD
1116 LUMSDEN TRACE CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

KELLY, RICHARD
747 W MARTIN LUTHER KING
SEFFNER, FL 33584 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: KELLY, RICHARD
Address: 747 W MARTIN LUTHER KING
City-St-Zip: SEFFNER, FL 33584

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

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date