

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114902

FILED
Apr 29, 2008
Secretary of State

Entity Name: ARK REMODELING & RESTORATION, INC.

Current Principal Place of Business:

600 N.E. 36TH STREET
#1220
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

600 N.E. 36TH STREET
#1220
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 22-3971074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICHARD
600 N.E. 36TH STREET
#1220
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RICHARD
Address: 600 NE 36TH STREET #1220
City-St-Zip: MIAMI, FL 33137 US

Title: VST (X) Delete
Name: MOSES, SARAH A
Address: 6495 CORAL WAY
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HERNANDEZ, RICHARD
Address: 600 NE 36TH STREET #1220
City-St-Zip: MIAMI, FL 33137 US

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: RICHARD HERNANDEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date