

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043132

FILED
Apr 12, 2012
Secretary of State

Entity Name: ARK PAPER PACKAGING AND LIGHTING, INC

Current Principal Place of Business:

1771 BLOUNT RD
212
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

9320 NORTHWEST 2ND STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 45-2150490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSON, KERRI
9320 NORTHWEST 2ND STREET
CORAL SPRINGS, FL 33071 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

OFFICERS AND DIRECTORS:

Title: D
Name: EDELSON, KERRI
Address: 9320 NORTHWEST 2ND STREET
City-St-Zip: CORAL SPRINGS,, F 33071

Title: D
Name: EDELSON, CLIFF
Address: 795 HERITAGE DRIVE
City-St-Zip: FORT LAUDERDALE,, FL 33326

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: KERRI EDELSON

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date