2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089621

Entity Name: ARK REALTY, INC.

FILED Mar 13, 2012 Secretary of State

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

1712 SUNWOOD DRIVE LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

1712 SUNWOOD DRIVE LONGWOOD, FL 32779

FEI Number: 45-3655256 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:

STEPHAN, REINHARD G ESQ.

241 S. WESTMONTE DRIVE #1010

ALTAMONTE SPRINGS, FL 32714 US

GUZMAN, DANA L

1712 SUNWOOD DR

LONGWOOD, FL 32779 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: DANA L GUZMAN 03/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVS

Name: GUZMAN, DANA L Address: 1712 SUNWOOD DRIVE City-St-Zip: LONGWOOD, FL 32779

Title: TSD

Name: GUZMAN, DANA L Address: 1712 SUNWOOD DRIVE City-St-Zip: LONGWOOD, FL 32779

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: DANA L GUZMAN CEO 03/13/2012