

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060031

Entity Name: ACK GROUP, INC.

Current Principal Place of Business:

2200 NE 11 STREET
HALLANDALE, FL 33009

Current Mailing Address:

2200 NE 11 STREET
HALLANDALE, FL 33009 US

FEI Number: 27-3079658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ES ACCOUNTING SERVICES
18401 COLLINS AVE
100-241
SUNNY ISLES BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ZHURAVLEV, ARKADY
Address 2200 NE 11 STREET
City-State-Zip: HALLANDALE FL 33009

Title VP
Name SHIPILOV, SERGEY
Address 2200 NE 11 STREET
City-State-Zip: HALLANDALE FL 33009

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: SERGEY SHIPILOV

VP

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date