

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77218

Entity Name: ARDON, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7235 1ST AVE S
ST. PETERSBURG, FL 33707 US

New Principal Place of Business:

12326 CAPRI CIR. NO.
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

7235 1ST AVE S
ST. PETERSBURG, FL 33707 US

New Mailing Address:

12326 CAPRI CIR. NO.
TREASURE ISLAND, FL 33706 US

FEI Number: 65-0201428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 1ST AVE S.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

VERONA, JAY B
721 FIRST AVE. NO.
ST. PETERSBURG, FL 33701 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: JAY B. VERONA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: VERONA, JAY B.
Address: 12326 CAPRI CIR. NO.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D
Name: VERONA, JAY B
Address: 12326 CAPRI CIR. NO.
City-St-Zip: TREASURE ISLAND, FL 33706

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: JAY B. VERONA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date