

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 116877

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: THE ARDEN COMPANY

## Current Principal Place of Business:

H R KLEIN  
333 N. W. 3RD AVE.  
OCALA, FL 34475 US

## New Principal Place of Business:

## Current Mailing Address:

H R KLEIN  
333 N. W. 3RD AVE.  
OCALA, FL 34475 US

## New Mailing Address:

FEI Number: 59-0146240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLEIN, H. RANDOLPH  
333 N. W. 3RD AVE.  
OCALA, FL 34475 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: PD ( ) Delete  
Name: LAMPL, JACK W III  
Address: 998 WOODGROVE DRIVE  
City-St-Zip: CARDIFF BY THE SEA, CA 92007

Title: VD ( ) Delete  
Name: KLEIN, RANDOLPH H  
Address: 333 NW 3 AVENUE  
City-St-Zip: OCALA, FL 34475

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KLEIN, H. RANDOLPH  
Address: 333 NW 3RD AVENUE  
City-St-Zip: OCALA, FL 34475

Title: VD (X) Change ( ) Addition  
Name: LAMPL, JACK W III  
Address: 998 WOODGROVE DRIVE  
City-St-Zip: CARDIFF, CA 92007

Title: VD ( ) Change (X) Addition  
Name: LINDHEIM, ROBERT A  
Address: 17405 BEECHGROVE TRAIL  
City-St-Zip: CHAGRIN FALLS, OH 44023

Title: VD ( ) Change (X) Addition  
Name: LIVERANT, LLOYD  
Address: 2765 HILL PARK CIRCLE  
City-St-Zip: MONTREAL QUEBEC H3H-3Z2, CA

Title: T ( ) Change (X) Addition  
Name: KLEIN, H. RANDOLPH  
Address: 333 NW 3RD AVENUE  
City-St-Zip: OCALA, FL 34475

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: H. RANDOLPH KLEIN

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date