

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 116877

FILED
Jan 04, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: H. RANDOLPH KLEIN

PD

01/04/2012

Electronic Signature of Signing Officer or Director

Date