

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376280

Entity Name: ARDELL, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1550 SE 17TH ST.
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1550 SE 17TH ST.
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 95-2679528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICHTER, DON M
110 E. MADISON ST., STE 200
TAMPA, FL 33602 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: CADWALADER, CRAIG
Address: 1550 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD
Name: DANIELS, D T
Address: 2077 W COAST HWY
City-St-Zip: NEWPORT BEACH, CA 92663

Title: DC
Name: HASKELL, DONALD
Address: 2077 W COAST HWY
City-St-Zip: NEWPORT BEACH, CA 92663

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: CRAIG CADWALADER

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date