

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 505366

FILED
Apr 09, 2012
Secretary of State

Entity Name: ARD'S AWNING & UPHOLSTERY, INC.

Current Principal Place of Business:

503 FIFTH STREET, S.W.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

503 FIFTH STREET, S.W.
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 59-1691252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, DAVID M
551 LK. MARTHA DR.
WINTER HAVEN, FL 33881 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: PRES
Name: ARD, DAVID M
Address: 551 LAKE MARTHA DR NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VPST
Name: ARD, KENNETH R
Address: 4724 SR 540 WEST
City-St-Zip: WINTER HAVEN, FL 33880

Title: SECT
Name: ARD, MICHAEL P
Address: 1516 GAINES RD
City-St-Zip: WINTER HAVEN, FL 33880

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: DAVID ARD

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date