

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007564

FILED
Apr 21, 2008
Secretary of State

Entity Name: ARD PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2135 UNIVERSITY BOULEVARD, SUITE D
TUSCALOOSA, AL 35401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20871
TUSCALOOSA, AL 35402

New Mailing Address:

FEI Number: 50-0015532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWDIS, FRANK
6585 BROCK AVENUE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

GAINEY, MICHELLE
6585 BROCK AVENUE
MILTON, FL 32570 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: MICHELLE GAINEY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CORLEY, WILLARD
Address: P.O. BOX 20871
City-St-Zip: TUSCALOOSA, AL 35402

Title: DS () Delete
Name: CORLEY, RODNEY
Address: P.O. BOX 20871
City-St-Zip: TUSCALOOSA, AL 35402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLARD CORLEY

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date