

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001167

Entity Name: ARD CONTRACTING, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

120 OFFICE PARK DRIVE
SUITE 200
BIRMINGHAM, AL 35223

New Principal Place of Business:

Current Mailing Address:

120 OFFICE PARK DRIVE
SUITE 200
BIRMINGHAM, AL 35223

New Mailing Address:

FEI Number: 63-1007282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: ARD, GARRY
Address: 3164 OVERHILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: PRES
Name: ARD, JIMMY
Address: 120 OFFICE PARK DRIVE, STE. 200
City-St-Zip: BIRMINGHAM, AL 35223

Title: VP
Name: WINDLE, JOHN B
Address: 120 OFFICE PARK DRIVE, SUITE 200
City-St-Zip: BIRMINGHAM, AL 35223

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: GARRY ARD

CEO

01/27/2012

Electronic Signature of Signing Officer or Director

Date