

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37281

FILED
Apr 29, 2012
Secretary of State

Entity Name: ARD CLOSED LOOP, INC.

Current Principal Place of Business:

1931 TILLMAN LANE
PENSACOLA, FL 32526

New Principal Place of Business:

Current Mailing Address:

1931 TILLMAN LANE
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-2730227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, PAUL L.
220 SOUTH PALAFOX STREET
PENSACOLA, FL 32501 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: P
Name: ARD, ALAN D.
Address: 1931 TILLMAN LANE
City-St-Zip: PENSACOLA, FL 32526

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: ALAN DWIGHT ARD

MR.

04/29/2012

Electronic Signature of Signing Officer or Director

Date