

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93682

Entity Name: ARDANCO, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

98200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

98200 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 59-2845759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY, ARCHER A SEC
7243 SW 146 STR CIR
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BARRY, ARCHER A SEC
5000 GEORGIA AVE
WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

01/23/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRY, JR., DANIEL O PRES
Address: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: STD
Name: BARRY, ARCHER A SEC/TRE
Address: 5000 GEORGIA AVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ARCHER A BARRY

SEC

01/23/2012

Electronic Signature of Signing Officer or Director

Date