

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134098

Entity Name: NAARDEN, INC

FILED  
Feb 01, 2011  
Secretary of State

## Current Principal Place of Business:

909 WOODMERE CIRCLE  
SUITE N  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

## Current Mailing Address:

C/O K. VAN ORDEN  
PO BOX 2571  
ORMOND BEACH, FL 32175 US

## New Mailing Address:

C/O W. VAN ORDEN  
PO BOX 2571  
ORMOND BEACH, FL 32175 US

FEI Number: 20-0408474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAN ORDEN, KRISTOPHER M  
909 WOODMERE CIRCLE  
SUITE N  
ORMOND BEACH, FL 32175 US

## Name and Address of New Registered Agent:

VAN ORDEN, WAYNE A  
909 WOODMERE CIRCLE  
SUITE N  
ORMOND BEACH, FL 32175 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: WAYNE A VAN ORDEN

02/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: VAN ORDEN, KRISTOPHER M  
Address: 909 WOODMERE CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: S/T  
Name: VAN ORDEN, WAYNE A  
Address: 909 WOODMERE CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP  
Name: VAN ORDEN, WAYNE  
Address: 909 WOODMERE CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32174 US

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: WAYNE A VAN ORDEN

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date