

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160596

Entity Name: ARD PROPERTIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12100 NW 2ND ST.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12100 NW 2ND ST.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 20-3904188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, JUDITH A
12100 NW 2ND ST.
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

DI BENEDETTO, JUDITH A
12100 NW 2ND ST.
PLANTATION, FL 33325 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: JUDITH A DIBENEDETTO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DIBENEDETTO, JUDITH A
Address: 12100 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33325 US

Title: DST
Name: DIBENEDETTO, ANDREW M
Address: 12100 NW 2ND ST.
City-St-Zip: PLANTATION, FL 33325 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: JUDITH A DIBENEDETTO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date