

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052486

Entity Name: ARDIA INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

710 ROLLINGWOOD LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

710 ROLLINGWOOD LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-4713733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETERIS, ARTURAS
710 ROLLINGWOOD LANE
VALRICO, FL 33594 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: PIETERIS, ARTURAS
Address: 710 ROLLINGWOOD LANE
City-St-Zip: VALRICO, FL 33594

Title: VP
Name: GASPUTIENE, DIANA
Address: 710 ROLLINGWOOD LANE
City-St-Zip: VALRICO, FL 33594

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: ARTURAS PIETERIS

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date