

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093496

FILED
Apr 29, 2007
Secretary of State

Entity Name: ARDENT CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5921 BENT PINE DRIVE
APT. 526
ORLANDO, FL 32822

New Principal Place of Business:

978 ALSACE DR.
KISSIMMEE, FL 34759

Current Mailing Address:

5921 BENT PINE DRIVE
APT. 526
ORLANDO, FL 32822

New Mailing Address:

978 ALSACE DR.
KISSIMMEE, FL 34759

FEI Number: 20-5211878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAREY, RODERICK D
5921 BENT PINE DRIVE
APT 526
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CAREY, RODERICK D P
978 ALSACE DR.
KISSIMMEE, FL 34759 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: NONE

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAREY, RODERICK D
Address: 5921 BENT PINE DRIVE, APT 526
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: CAREY, TAMMIE
Address: 5921 BENT PINE DRIVE, APT 526
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: DEXTER, RAIA
Address: 5921 BENT PINE DRIVE, APT 526
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAREY, RODERICK D P
Address: 978 ALSACE DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: V (X) Change () Addition
Name: CAREY, TAMMIE V
Address: 978 ALSACE DR.
City-St-Zip: KISSIMMEE, FL 34759

Title: S (X) Change () Addition
Name: DEXTER, RAIA S
Address: 978 ALSACE DR.
City-St-Zip: KISSIMMEE, FL 34759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODERICK CAREY

MR.

04/29/2007

Electronic Signature of Signing Officer or Director

Date