

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062794

FILED
Mar 23, 2012
Secretary of State

Entity Name: ARDOAN CONSTRUCTION, INC.

Current Principal Place of Business:

18736 HOLDEN DRIVE
SPRING HILL, FL 34610 US

New Principal Place of Business:

1401 IVYDALE RD
SPRING HILL, FL 34606 US

Current Mailing Address:

18736 HOLDEN DRIVE
SPRING HILL, FL 34610 US

New Mailing Address:

1401 IVYDALE RD
SPRING HILL, FL 34606 US

FEI Number: 27-0614659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALI, SOKOL
18736 HOLDEN DRIVE
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

CALI, SOKOL
1401 IVYDALE RD
SPRING HILL, FL 34606 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: GILMORE, JOHN N.

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALI, SOKOL
Address: 1401 IVYDALE RD
City-St-Zip: SPRING HILL, FL 34606 US

Title: SEC
Name: CALI, SOKOL
Address: 1401 IVYDALE RD
City-St-Zip: SPRING HILL, FL 34606 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: GILMORE, JOHN N.

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date