

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012074

FILED
Apr 10, 2012
Secretary of State

Entity Name: ARDMORE PROPERTIES, INC.

Current Principal Place of Business:

506 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1685
NEW SMYRNA BEACH, FL 32170 US

New Mailing Address:

FEI Number: 59-3159375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
222 S WESTMONTE DR STE 210
ALTAMONTE SPRINGS, FL 32714 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: PD
Name: EVANS, JERRY C
Address: P O BOX 1685
City-St-Zip: NEW SMYRNA BEACH, FL 321701685

Title: S
Name: EVANS, LAURA M
Address: PO BOX 1685
City-St-Zip: NEW SMYRNA BEACH, FL 321701685

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: JERRY C. EVANS

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date