

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091968

Entity Name: ARDEN ARCHITECTURAL GROUP, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

400 UNIVERSITY DRIVE
201
CORAL GABLES, FL 33134

Current Mailing Address:

P O BOX 530806
MIAMI SHORES, FL 33153

New Principal Place of Business:

2222 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0876919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH
2199 PONCE DE LEON BLVD.
SUITE 301
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARDEN, DENIS E
Address: 400 UNIVERSITY DRIVE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ARDEN, JAMIE M
Address: 400 UNIVERSITY DRIVE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARDEN, DENIS E
Address: 2222 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ARDEN, JAMIE M
Address: 2222 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: DENIS E. ARDEN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date