

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: ARDEN ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 530806
MIAMI SHORES, FL 33153

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
110 MERRICK WAY
SUITE 3A
CORAL GABLES, 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

OFFICERS AND DIRECTORS:

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

Title: VP
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 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: DENIS E. ARDEN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date