

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107658

Entity Name: ADUARD INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

13220 HOUSTON AVE BOX 42
HUDSON, FL 34667

New Principal Place of Business:

13220 HOUSTON AVE. SUITE 42
HUDSON, FL 34667

Current Mailing Address:

13220 HOUSTON AVE BOX 42
HUDSON, FL 34667

New Mailing Address:

13220 HOUSTON AVE . SUITE42
HUDSON, FL 34667

FEI Number: 22-2432817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUWERDA, HANK C
13220 HOUSTON AVE BOX 42
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

AUWERDA, HANK C
13220 HOUSTON AVE . SUITE 42
HUDSON, FL 34667 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUWERDA, HANK C
Address: 13220 HOUSTON AVE BOX 42
City-St-Zip: HUDSON, FL 34667

Title: TS () Delete
Name: AUWERDA, JOHANNA
Address: 13220 HOUSTON AVE BOX 42
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUWERDA, HANK C
Address: 13220 HOUSTON AVE . SUITE 42
City-St-Zip: HUDSON, FL 34667

Title: TS (X) Change () Addition
Name: AUWERDA, JOHANNA
Address: 13220 HOUSTON AVE. SUITE 42
City-St-Zip: HUDSON, FL 34667

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: HANK C. AUWERDA

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date