

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019751

FILED
Apr 27, 2012
Secretary of State

Entity Name: ARDEN CONSTRUCTION, INC.

Current Principal Place of Business:

9494 SADDLEBROOK DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9494 SADDLEBROOK DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-0902852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISHELE, DANY
9494 SADDLEBROOK DR.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC
2863 EXECUTIVE PARK DRIVE .
SUITE 105
WESTON, FL 33331 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: JOEL FRIEND

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MISHELE, DANY
Address: 9494 SADDLEBROOK DR.
City-St-Zip: BOCA RATON, FL 33496\

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: DANY MISHELE

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date