

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 116877

**FILED
Jan 14, 2015
Secretary of State
CC5529545168**

Entity Name: THE ARDEN COMPANY

Current Principal Place of Business:

H R KLEIN
333 N. W. 3RD AVE.
OCALA, FL 34475

Current Mailing Address:

H R KLEIN
333 N. W. 3RD AVE.
OCALA, FL 34475 US

FEI Number: 59-0146240

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, H. RANDOLPH
333 N. W. 3RD AVE.
OCALA, FL 34475 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name KLEIN, H. RANDOLPH
Address 333 NW 3RD AVENUE
City-State-Zip: Ocala FL 34475

Title VD
Name LAMPL, JACK WIII
Address 998 WOODGROVE DRIVE
City-State-Zip: CARDIFF CA 92007

Title VD
Name LINDHEIM, ROBERT A
Address 17405 BEECHGROVE TRAIL
City-State-Zip: CHAGRIN FALLS OH 44023

Title VD
Name LIVERANT, LLOYD
Address 2765 HILL PARK CIRCLE
City-State-Zip: MONTREAL QUEBEC H3H-3Z2 CA

Title T
Name KLEIN, H. RANDOLPH
Address 333 NW 3RD AVENUE
City-State-Zip: Ocala FL 34475

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: H. RANDOLPH KLEIN

PRES

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date