

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90286 035 ***158.75

DOCUMENT # 162572

1. Entity Name
ARMELLINI EXPRESS LINES, INC.



Principal Place of Business
**3446 SW ARMELLINI AVE.
P.O. BOX 678
PALM CITY, FL 34990**

Mailing Address
**P.O. BOX 678
PALM CITY, FL 34991-0678 US**

00000000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232006

Chg-P

CR2E034 (11/05)

4. FEI Number
23-1615254

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NICHOLASON, JOHN J.
3446 SW ARMELLINI AVE.
PALM CITY, FL 34990**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD	☒ Delete
NAME	DUSHARM, JUDITH R	
STREET ADDRESS	1230 SW DYER POINT RD	
CITY-ST-ZIP	PALM CITY, FL 34990	
TITLE	VD	☐ Delete
NAME	MERRITT, JAMES T	
STREET ADDRESS	10410 S OCEAN DR #1007	
CITY-ST-ZIP	JENSEN BEACH, FL 34957	
TITLE	V	☐ Delete
NAME	DRURY, JEFFREY	
STREET ADDRESS	1658 SE GAINSWOOD	
CITY-ST-ZIP	PORT SAINT LUCIE, FL 34952	
TITLE	V	☒ Delete
NAME	BAUER, CARL	
STREET ADDRESS	4565 SW HONEY TERRACE	
CITY-ST-ZIP	PALM CITY, FL 34990	
TITLE	V	☒ Delete
NAME	UBER, RICHARD	
STREET ADDRESS	1928 SW HUNTER'S CLUB WAY	
CITY-ST-ZIP	PALM CITY, FL 34990	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	☐ Change ☒ Addition
NAME	Armellini, Julio	
STREET ADDRESS	1930 SW Crane Creek Ave	
CITY-ST-ZIP	Palm City, FL 34990	
TITLE	PD	☐ Change ☒ Addition
NAME	Armellini, Richard	
STREET ADDRESS	5420 Via Olas	
CITY-ST-ZIP	Newbury, CA 91320	
TITLE	VD	☒ Change ☐ Addition
NAME	Drury, Jeffrey	
STREET ADDRESS	16227 SW Two Wood Way	
CITY-ST-ZIP	Indiantown, FL 34956	
TITLE	VD	☐ Change ☒ Addition
NAME	Armellini, David	
STREET ADDRESS	611 NW Sunset Drive	
CITY-ST-ZIP	Stuart, FL 34994	
TITLE	STD	☐ Change ☒ Addition
NAME	Nicholason, John J.	
STREET ADDRESS	1149 SW Hogan St	
CITY-ST-ZIP	Port St. Lucie, FL 34983	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Nicholason, Sec/Trsr

3/29/06

772-287-0575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #