

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45463

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: ARMELLINI PIERSON TERMINAL, INC.

## Current Principal Place of Business:

3446 SOUTHWEST ARMELLINI AVE.  
P. O. BOX 678  
PALM CITY, FL 349908129

## New Principal Place of Business:

3446 SW ARMELLINI AVENUE  
PALM CITY, FL 34990

## Current Mailing Address:

P.O. BOX 678  
PALM CITY, FL 349910678 US

## New Mailing Address:

3446 SW ARMELLINI AVENUE  
PALM CITY, FL 34990

FEI Number: 65-0091092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARMELLINI, DAVID  
611 NW SUNSET DR  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

ARMELLINI, DAVID  
3446 SW ARMELLINI AVENUE  
PALM CITY, FL 34990 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: DAVID ARMELLINI

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ARMELLINI, JULES,  
Address: 1930 SW CRANE CREEK AVE  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: ARMELLINI, SARAH,  
Address: 1930 SW CRANE CREEK AVE  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: DUSHARM, JUDITH,  
Address: 1230 SW DYER PT RD  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Delete  
Name: ARMELLINI, WILLIAM,  
Address: 474 FALCON AVE  
City-St-Zip: MIAMI, FL 33166

Title: D ( ) Delete  
Name: ARMELLINI, STEPHEN,  
Address: 10510 PARIS ST  
City-St-Zip: HOLLYWOOD, FL 33026

Title: D ( ) Delete  
Name: ARMELLINI, DAVID  
Address: 611 NW SUNSET DR  
City-St-Zip: STUART, FL 34994

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARMELLINI, JULES,  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: ARMELLINI, SARAH,  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: DUSHARM, JUDITH R.,  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: ARMELLINI, WILLIAM,  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: ARMELLINI, RICHARD,  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: ARMELLINI, DAVID  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

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: DAVID ARMELLINI

D

03/13/2009

Electronic Signature of Signing Officer or Director

Date