

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073140

FILED
Apr 26, 2012
Secretary of State

Entity Name: ARMENTI CONSTRUCTION & ACCESS SYSTEMS, INC.

Current Principal Place of Business:

5367 2ND ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

5367 2ND ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-0964094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMENTI, WILLIAM
5367 2ND ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARMENTI, WILLIAM
Address: 5367 2ND ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES
Name: ARMENTI, DANIELLE T
Address: 5367 2ND ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: DANIELLE ARMENTI

TRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date