

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082521

FILED
Feb 11, 2011
Secretary of State

Entity Name: ARMOR PROPERTY PRESERVATION SERVICES INC

Current Principal Place of Business:

3250 SW 2ND COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3250 SW 2ND CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-3717495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLAN, DEAN
3250 SW 2ND CT
DEERFIELD BEACH, FL 33442 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: PSD
Name: KALLAN, DEAN
Address: 3250 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: KALLAN, DANIEL
Address: 3250 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: T
Name: KALLAN, MARGARET
Address: 3250 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: DEAN KALLAN

P

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date