## **2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 162572** 

Entity Name: ARMELLINI EXPRESS LINES, INC.

**Current Principal Place of Business:** 

3446 SW ARMELLINI AVE. PALM CITY, FL 34990

**Current Mailing Address:** 

P.O. BOX 678

PALM CITY, FL 34991

FEI Number: 23-1615254 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLYAK, JOHN G 3446 SW ARMELLINI AVE. 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: JOHN G. POLYAK 01/11/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO, DIRECTOR Title SECRETARY

Name ARMELLINI, DAVID Name DUSHARM, JUDITH R

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title PRESIDENT Title CFO

Name BAUER, CARL Name POLYAK, JOHN

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVE.

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

Title VP Title EXECUTIVE SECRETARY

Name DUSHARM, JARED Name SCHULZ, LINDA

Address 3446 SW ARMELLINI AVE. Address 3446 SW ARMELLINI AVE.

City-State-Zip: PALM CITY FL 34990 City-State-Zip: PALM CITY FL 34990

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: JUDITH DUSHARM SEC

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/11/2022

FILED Jan 11, 2022

**Secretary of State** 

8278353367CC

Date