## **2019 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:

DRURY, JEFFREY B 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: JEFFREY B. DRURY 01/15/2019

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2019

**Secretary of State** 

6584394741CC

Officer/Director Detail:

Title CHAIRMAN, PRESIDENT, DIRECTOR Title V

Name ARMELLINI, DAVID Name DRURY, JEFFREY B

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 D Title VD

Name CORCIA, JOHN T Name ARMELLINI, SARAH

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 VP, DIRECTOR Title VP

Name ARMELLINI, RICHARD Name ARMELLINI, STEPHEN

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 SECRETARY Title VP

Name DUSHARM, JUDITH R Name BAUER, CARL

Address 3446 SW ARMELLINI AVENUE Address 3446 SW ARMELLINI AVENUE

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

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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 SECRETARY 01/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title VP

Name JACKSON, JEFFREY

Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990

Title DIRECTOR

Name SHAFFER, CHARLES M Address 3446 SW ARMELLINI AVE.

City-State-Zip: PALM CITY FL 34990

Title CFO

Name POLYAK, JOHN

Address 3446 SW ARMELLINI AVE.

City-State-Zip: PALM CITY FL 34990

Title EXECUTIVE SECRETARY

Name SCHULZ, LINDA

Address 3446 SW ARMELLINI AVE.

City-State-Zip: PALM CITY FL 34990

Title DIRECTOR

Name WELBORN, W. MILLER

Address 3446 SW ARMELLINI AVENUE

City-State-Zip: PALM CITY FL 34990

Title VP

Name STERLING, MARK

Address 3446 SW ARMELLINI AVE.

City-State-Zip: PALM CITY FL 34990

Title VP

Name DUSHARM, JARED

Address 3446 SW ARMELLINI AVE.

City-State-Zip: PALM CITY FL 34990