2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45463

Entity Name: ARMELLINI PIERSON TERMINAL, INC.

Current Principal Place of Business:

941 NORTH HIGHWAY 17 PIERSON. FL 32180

Current Mailing Address:

PO BOX 678

PALM CITY, FL 34991

FEI Number: 65-0091092 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POLYAK, JOHN G 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: JOHN G. POLYAK 01/06/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER,

Name DUSHARM, KERRY DIRECTOR

Address 3446 SW ARMELLINI AVENUE Name DUSHARM, JUDITH R

Address 3446 SW ARMELLINI AVENUE
City-State-Zip: PALM CITY FL 34990

City-State-Zip: PALM CITY FL 34990

Title D Title

Name ARMELLINI, RICHARD Name ARMELLINI, DAVID

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 DIRECTOR

Name ARMELLINI, STEPHEN

Address 3446 SW ARMELLINI AVENUE

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 R. DUSHARM SECRETARY 01/06/2020

FILED Jan 06, 2020

Secretary of State

8636642563CC

Date