

**2021 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

02/04/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            DUSHARM, KERRY  
Address        3446 SW ARMELLINI AVENUE  
City-State-Zip: PALM CITY FL 34990

Title            SECRETARY, TREASURER,  
DIRECTOR  
Name            DUSHARM, JUDITH R  
Address        3446 SW ARMELLINI AVENUE  
City-State-Zip: PALM CITY FL 34990

Title            D  
Name            ARMELLINI, RICHARD  
Address        3446 SW ARMELLINI AVENUE  
City-State-Zip: PALM CITY FL 34990

Title            D  
Name            ARMELLINI, DAVID  
Address        3446 SW ARMELLINI AVENUE  
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 DUSHARM**SECRETARY**

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date