

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000008078

Entity Name: ARMOUR GROUP, INC.

Current Principal Place of Business:

6700 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6700 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309 US

FEI Number: 27-1810657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYATT, JASON ESQ
6700 NW 9TH AVE
FORT LAUDERDALE, FL 33309 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: JASON MYATT

12/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HOSCH, JAMES E
Address 3000 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

Title D
Name KHAN, BASHIR
Address 3000 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

Title P
Name MILLER, MARTIN
Address 3000 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

Title SECRETARY
Name BOFILL, SUSAN
Address 6700 NW 9TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33309

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: MARTIN MILLER

PRESIDENT

12/04/2014

Electronic Signature of Signing Officer/Director Detail

Date