## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005647

Entity Name: ARMTECH INSURANCE SERVICES, INC.

**Current Principal Place of Business:** 

7101 82ND STREET LUBBOCK, TX 79424

**Current Mailing Address:** 

7101 82ND STREET LUBBOCK, TX 79424

FEI Number: 75-2838797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 20, 2016

**Secretary of State** 

CC9158577985

Officer/Director Detail:

Title PRES Title SEC

Name SMITH, MICHAEL Name LURIE, DANIEL

Address 7101 82ND STREET Address 4 MANHATTANVILLE RD 3RD FL

City-State-Zip: LUBBOCK TX 79424 City-State-Zip: PURCHASE NY 10577

TitleTREATitleDIRECTORNameJONES, MICHAELNameKUHN, JACKAddress7101 82ND STAddress90 PITTS BAY RD

City-State-Zip: LUBBOCK TX 79424 City-State-Zip: PEMBROKE HM08

TitleDIRECTORTitleDIRECTORNameMCGUIRE, MICHAEL JNameDEL COL, JOHNAddress90 PITTS BAY RDAddress90 PITTS BAY RD

City-State-Zip: PEMBROKE HM08 City-State-Zip: PEMBROKE HM08

TitleDIRECTORTitleDIRECTORNameSCHEEF, SAMUELNameSMITH, MICHAELAddress7101 82ND STREETAddress7101 82ND STREETCity-State-Zip:LUBBOCK TX 79424City-State-Zip:LUBBOCK TX 79424

Electronic Signature of Signing Officer/Director Detail

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: MICHAEL JONES TREASURER 04/20/2016