

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 162572

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: ARMELLINI EXPRESS LINES, INC.

## Current Principal Place of Business:

3446 SW ARMELLINI AVE.  
P.O. BOX 678  
PALM CITY, FL 34990

## New Principal Place of Business:

3446 SW ARMELLINI AVE.  
PALM CITY, FL 34990

## Current Mailing Address:

P.O. BOX 678  
PALM CITY, FL 349910678 US

## New Mailing Address:

3446 SW ARMELLINI AVE.  
PALM CITY, FL 34990

FEI Number: 23-1615254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NICHOLASON, JOHN J.  
3446 SW ARMELLINI AVE.  
PALM CITY, FL 34990 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: ARMELLINI, JULIO  
Address: 1930 SW CRANE CREEK AVE  
City-St-Zip: PALM CITY, FL 34990

Title: VD ( ) Delete  
Name: ARMELLINI, RICHARD  
Address: 5420 VIA OLAS  
City-St-Zip: NEWBURY PARK, CA 91320

Title: VD ( ) Delete  
Name: DRURY, JEFFREY  
Address: 16227 SW TWO WOOD WAY  
City-St-Zip: INDIANTOWN, FL 34956

Title: PD ( ) Delete  
Name: ARMELLINI, DAVID  
Address: 611 NW SUNSET DR  
City-St-Zip: STUART, FL 34994

Title: STD ( ) Delete  
Name: NICHOLASON, JOHN J  
Address: 1149 SW HOGAN ST  
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VD ( ) Delete  
Name: DUSHARM, JUDITH R  
Address: 1230 SW DYER POINT RD  
City-St-Zip: PALM CITY, FL 34990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change ( ) Addition  
Name: ARMELLINI, JULIO  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: PD (X) Change ( ) Addition  
Name: ARMELLINI, DAVID  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: STD (X) Change ( ) Addition  
Name: NICHOLASON, JOHN J  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: V (X) Change ( ) Addition  
Name: DRURY, JEFFREY B  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Change ( ) Addition  
Name: CORCIA, JOHN T  
Address: 367 EAGLE DRIVE  
City-St-Zip: JUPITER, FL 33477

Title: VD (X) Change ( ) Addition  
Name: ARMELLINI, SARAH  
Address: 3446 SW ARMELLINI AVENUE  
City-St-Zip: PALM CITY, FL 34990

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J NICHOLASON

STD

03/13/2009

Electronic Signature of Signing Officer or Director

Date