

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750251

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: NORTHWICK ARMS, INC.

**Current Principal Place of Business:**

4000 3RD STREET NORTH  
SAINT PETERSBURG, FL 33703

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 14357  
CLEARWATER, FL 33766 US

**New Mailing Address:**

FEI Number: 59-2071249

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AMERI-TECH REALTY, INC.  
1799-B NORTH BELCHER ROAD  
CLEARWATER, FL 33765 US

**Name and Address of New Registered Agent:**

AMERI-TECH REALTY, INC.  
24701 US HIGHWAY 19 NORTH #102  
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/01/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LEWIS, SUSAN  
Address: 4000 3RD ST., N #102  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VPD ( ) Delete  
Name: NEWMAN, JOYCE  
Address: 4000 3RD ST. N, #312  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: TD ( ) Delete  
Name: RUFO, MARY  
Address: 4000 3RD ST N. #210  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: SD ( ) Delete  
Name: WILLIAMS, GLENNIS  
Address: 4000 3RD ST. N, #206  
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D ( ) Delete  
Name: WOOD, KAREN  
Address: 4000 3RD ST N. #100  
City-St-Zip: SAINT PETERSBURG, FL 33703

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN LEWIS

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date