

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000859

FILED
Aug 29, 2009
Secretary of State

Entity Name: ARM INSURANCE AGENCY, INC.

Current Principal Place of Business:

10929 CRABAPPLE ROAD
SUITE 203A
ROSWELL, GA 30075

New Principal Place of Business:

14599 TIMBER POINT
MILTON, GA 30004

Current Mailing Address:

14599 TIMBER COURT
ALPHARETTA, GA 30004

New Mailing Address:

14599 TIMBER POINT
MILTON, GA 30004

FEI Number: 26-1430219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, RONALD
6560 WEST ROGERS CIRCLE #15
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTERS, RONALD
Address: 10929 CRABAPPLE ROAD, STE 203A
City-St-Zip: ROSEWELL, GA 30075

Title: S () Delete
Name: WALTERS, MICHELLE
Address: 10929 CRABAPPLE ROAD, STE 203A
City-St-Zip: ROSEWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, RONALD
Address: 14599 TIMBER POINT
City-St-Zip: MILTON, GA 30004

Title: S (X) Change () Addition
Name: WALTERS, MICHELLE
Address: 14599 TIMBER POINT
City-St-Zip: MILTON, GA 30004

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: RONALD WALTERS

CEO

08/29/2009

Electronic Signature of Signing Officer or Director

Date