

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38053

Entity Name: ARMOUR SECURITY CORP.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

3820 N 58TH ST
TAMPA, FL 33619

New Principal Place of Business:

2240 TWELVE OAKS WAY
#102-B
WESLEY CHAPEL, FL 33544

Current Mailing Address:

PO BOX 46485
TAMPA, FL 33647 US

New Mailing Address:

PO BOX 7488
WESLEY CHAPEL, FL 33545 US

FEI Number: 59-2508399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, GEORGE
16207 ASHLEY PARK PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PEREZ, GEORGE
27250 SORA BLVD
WESLEY CHAPEL, FL 33544 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: GERGE PEREZ

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, GEORGE
Address: P.O. BOX 46485
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: PEREZ, CHRIS
Address: P.O. BOX 46485
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: PEREZ, ZOILA
Address: P.O. BOX 46485
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: PEREZ, ALICIA
Address: P.O. BOX 46485
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, GEORGE
Address: P.O. BOX 7488
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP (X) Change () Addition
Name: PEREZ, CHRIS
Address: P.O. BOX 7488
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: S (X) Change () Addition
Name: PEREZ, ZOILA
Address: P.O. BOX 7488
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: T (X) Change () Addition
Name: PEREZ, ALICIA
Address: P.O. BOX 7488
City-St-Zip: WESLEY CHAPEL, FL 33545

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: GEORGE PEREZ

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date