

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38053

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: ARMOUR SECURITY CORP.

## 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