

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38053

FILED  
Jan 25, 2011  
Secretary of State

Entity Name: ARMOUR SECURITY CORP.

## Current Principal Place of Business:

2318 GREENBRANCH DR  
UNIT 102 SUITE 4  
WESLEY CHAPEL, FL 33544

## New Principal Place of Business:

26843 TANIC DRIVE  
UNIT# 102 B  
WESLEY CHAPEL, FL 33544

## Current Mailing Address:

PO BOX 7488  
WESLEY CHAPEL, FL 33545 US

## New Mailing Address:

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, ZOILA  
27250 SORA BLVD  
WESLEY CHAPEL, FL 33544 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: PEREZ, ZOILA  
Address: P.O. BOX 7488  
City-St-Zip: WESLEY CHAPEL, FL 33545

Title: VP  
Name: PEREZ, ALICIA  
Address: P.O. BOX 7488  
City-St-Zip: WESLEY CHAPEL, FL 33545

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

Title: S  
Name: PEREZ, GEORGE  
Address: P.O. BOX 7488  
City-St-Zip: WESLEY CHAPEL, FL 33545

I hereby 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 all other like empowered.

SIGNATURE: GEORGE PEREZ

S

01/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date