

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38053

FILED
Jan 04, 2012
Secretary of State

Entity Name: ARMOUR SECURITY CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

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: PO BOX 7488
City-St-Zip: WESLEY CHAPEL, FL 33545

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

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

Title: S
Name: PEREZ, GEORGE
Address: PO 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: GP

GP

01/04/2012

Electronic Signature of Signing Officer or Director

Date