2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # G77284 1. Entity Name ARM SECURITY & INVESTIGATIONS, INC. Principal Place of Business Mailing Address 5016 SOUTH DIXIE HIGHWAY 5016 SOUTH DIXIE HIGHWAY W. PALM BCH. FL 33405 W. PALM BCH. FL 33405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2370301 Not Applicable Country Zıp Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOWEY, SYLVIA 271 LIVE OAK LANE Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed pagin of registered agent and their applicable. DATE (NOTE Registered Apent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change VS ☐ Addition TITLE ☐ Derete TITLE B00000820941 HOWEY, ERNEST NAME NAME 02/19/08-80004-003 150.00 STREET ADDRESS 271 LIVE OAK LN. STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP PΤ □ Addition Change TITLE Delete TITLE HOWEY, SYLVIA NAME HAME STREET ADDRESS 271 LIVE OAK LN. STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THE SECRE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST- 7IF Change Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derele ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

2/6/08

561-533-1642

Davtene Phone #

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sylvia S.M. Howey, pres

FILED