

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77284

FILED
Apr 25, 2011
Secretary of State

Entity Name: ARM SECURITY & INVESTIGATIONS, INC.

Current Principal Place of Business:

5016 SOUTH DIXIE HIGHWAY
W. PALM BCH., FL 33405

New Principal Place of Business:

Current Mailing Address:

5016 SOUTH DIXIE HIGHWAY
W. PALM BCH., FL 33405

New Mailing Address:

FEI Number: 59-2370301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWEY, SYLVIA
271 LIVE OAK LANE
JUPITER, FL 33458 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: VS
Name: HOWEY, ERNEST
Address: 271 LIVE OAK LN.
City-St-Zip: JUPITER, FL

Title: PT
Name: HOWEY, SYLVIA
Address: 271 LIVE OAK LN.
City-St-Zip: JUPITER, FL

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: ERNEST HOWEY

VS

04/25/2011

Electronic Signature of Signing Officer or Director

Date