

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30254

FILED
Feb 29, 2012
Secretary of State

Entity Name: ARMSTRONG OF AMERICA, INC.

Current Principal Place of Business:

320 N.W. 205 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

320 N.W. 205 TERRACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-2482025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, PHYLLIS
320 N.W. 205TH TERRACE
MIAMI, FL 33169 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: EDWARDS, PHYLLIS
Address: 320 N.W. 205 TERRACE
City-St-Zip: MIAMI, FL

Title: V
Name: EDWARDS, HERMAN
Address: 320 NW 205 TERRACE
City-St-Zip: MIAMI, 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: HERTMAN EDWARDS

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date