

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39467

FILED
May 02, 2011
Secretary of State

Entity Name: ARMOUR BUILDERS, INC.

Current Principal Place of Business:

15 BUNKER PLACE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

15 BUNKER PLACE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-2837879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ANDREW E.
15 BUNKER PLACE
TEQUESTA, FL 33469 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: D
Name: ARMOUR, ANDREW E.
Address: 15 BUNKER PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: ARMOUR, MONICA I
Address: 15 BUNKER PLACE
City-St-Zip: TEQUESTA, FL 33469

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: ANDREW E. ARMOUR

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date