

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66963

FILED
Mar 04, 2008
Secretary of State

Entity Name: ARMOR REALTY OF TALLAHASSEE, INC.

Current Principal Place of Business:

1519 KILLEARN CTR. BLVD.
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2655 EGRET CT
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2931370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOR, PAUL R.
2655 EGRET CT
TALLAHASSEE, FL 32308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARMOR, PAUL R.,
Address: 2655 EGRET CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: ARMOR, CAROL
Address: 2655 EGRET COURT
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: S/T () Delete
Name: TRAFTON, MARK
Address: 7769 MACLEAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARMOR, PAUL R
Address: 2655 EGRET CT
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK TRAFTON

S/T

03/04/2008

Electronic Signature of Signing Officer or Director

Date