

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45305

FILED
Feb 18, 2011
Secretary of State

Entity Name: ARMADA PROPERTIES, INC.

Current Principal Place of Business:

1950 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1950 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-2771720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PAMELA DURU
1950 S. OCEAN BLVD.
POMPANO BEACH, FL 33062 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: PTS
Name: STEPHENS, PAMELA DURU
Address: 354 SW 7TH AVENUE
City-St-Zip: BOCA RATON, FL

Title: VP
Name: STEPHENS, KENNA W
Address: 354 SW 7TH AVE
City-St-Zip: BOCA RATON, 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: KENNA W. STEPHENS

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date