

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 11, 2008
Secretary of State

DOCUMENT# N06000000302

Entity Name: ARMOR BEARER INC.**Current Principal Place of Business:**4611 PEARL STREET
JACKSONVILLE, FL 32206**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 440644
JACKSONVILLE, FL 32220644**New Mailing Address:****FEI Number:** 55-0907425**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOGAN, DENISE B
6586 SAPPHIRE DRIVE
JACKSONVILLE, FL 322084608 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: VP () Delete
Name: JAMES, THOMAS R II
Address: 3324 SUNNYBROOK AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: T (X) Delete
Name: SIMON, LINDA
Address: 2265 W 23RD STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: ARMANT, SHEILA
Address: 214 MAYALL ROAD
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS R. JAMES

VP

09/11/2008

Electronic Signature of Signing Officer or Director

Date