

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019866

Entity Name: ARMY-NAVY MERCANTILE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1701 SO STATE ROAD 7
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

1701 S. STATE ROAD 7
POMPANO BEACH, FL 33068 US

Current Mailing Address:

1649 N. MILITARY TRAIL
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 20-0013309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACKOWITZ, SAMUEL
17170 GRAND BAY DRIVE
BOCA RATON, FL 33496 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: PD
Name: ZACKOWITZ, SAMUEL
Address: 17170 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPD
Name: LITSKY, PETER
Address: 17170 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: STD
Name: ZACKOWITZ, ELLEN
Address: 17170 GRAND BAY DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

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: SAMUEL ZACKOWITZ

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02/03/2011

Electronic Signature of Signing Officer or Director

Date