

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057448

FILED
Apr 28, 2012
Secretary of State

Entity Name: ARMELLE AND SONS, INC.

Current Principal Place of Business:

17666 S.W. 6 COURT
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17666 S.W. 6 COURT
PEMBROKE PINES, FL 33029 UN

Current Mailing Address:

17666 S.W. 6 COURT
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1016453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ARMANDO JR
17666 SW 6TH COURT
PEMBROKE PINES, FL 33029 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: PTD
Name: RUIZ, ARMANDO JR
Address: 17666 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SVD
Name: RUIZ, ARMANDO
Address: 17666 SW 6TH COURT
City-St-Zip: PEMBROKE PINES, FL 33029

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: ARMANDO RUIZ

PDT

04/28/2012

Electronic Signature of Signing Officer or Director

Date