

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021961

Entity Name: A.R.M.E.D., INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3661 31ST AVE SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3661 31ST AVE SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 59-3706285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSIDOMO, KATHLEEN C
2640 GOLDEN GATE PKWY, STE 305
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LUCARELLI, DOMENIC ATTN.
307 AIRPORT-PULLING RD.
NAPLES, FL 34112 US

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: DOMENIC LUCARELLI

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAKER, MARK
Address: 3661 31ST AVE SW
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: BLOOM, JAMES
Address: 6072 POLLY AVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 W. BAKER

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date