

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069710

Entity Name: RED ARMOUR, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2922 WINDING OAK LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2922 WINDING OAK LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-1120236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, LESTER III
2922 WINDING OAK LANE
WELLINGTON, FL 33414 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: DPT
Name: ARMOUR, LESTER III
Address: 2922 WINDING OAK LANE
City-St-Zip: WELLINGTON, FL 33414

Title: DS
Name: ARMOUR, LOUISE ARMOUR
Address: 2922 WINDING OAK LANE
City-St-Zip: WELLINGTON, FL 33414

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: LESTER ARMOUR III

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date