

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085860

FILED
Apr 16, 2008
Secretary of State

Entity Name: ARMOR MANUFACTURING, INC.

Current Principal Place of Business:

1351 S.W. SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

1349 S.W. SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

1351 S.W. SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

1349 S.W. SOUTH MACEDO BLVD
PORT SAINT LUCIE, FL 34983 US

FEI Number: 65-1136331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, W. RICHARD
5760 NW ZENITH DR
PORT SAINT LUCIE, FL 34986 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WHITTEN, W. RICHARD
Address: 5760 NW ZENITH DR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP () Change (X) Addition
Name: WHITTEN, TARA M
Address: 5760 NW ZENITH DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: W. RICHARD WHITTEN

DPT

04/16/2008

Electronic Signature of Signing Officer or Director

Date