

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108854

Entity Name: LIBERTY ARMS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

500 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

500 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 39-3755597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, HELEN C ESQ.
7330 WEST 20TH AVENUE
MIAMI LAKES, FL 330161836 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTA, FRANK R
Address: 500 FENTREE BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTA, FRANK R
Address: 500 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

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: FRANK COSTA

PD

06/23/2009

Electronic Signature of Signing Officer or Director

Date