

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108854

Entity Name: LIBERTY ARMS, INC.

FILED
Mar 04, 2011
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

OFFICERS AND DIRECTORS:

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

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: FRANK COSTA

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date