

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040173

Entity Name: FLORIDA ARMORY, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

8870-3 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

8870-3 SW 40TH STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 47-0918169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MYRNA
8870-3 SW 40TH STREET
MIAMI, FL 33165 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: TAYLOR, KARL
Address: 8870-3 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

Title: VSTD
Name: TAYLOR, MYRNA
Address: 8870-3 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: MYRNA TAYLOR

VP

03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date