

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032516

FILED
Mar 09, 2011
Secretary of State

Entity Name: ARMEL ENTERPRISES, INC.

Current Principal Place of Business:

179 N. CAUSEWAY
NEW SMYRNA, FL 32169

New Principal Place of Business:

Current Mailing Address:

179 N. CAUSEWAY
NEW SMYRNA, FL 32169

New Mailing Address:

FEI Number: 38-2822594 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARMEL, WILLIAM
179 N. CAUSEWAY
NEW SMYRNA, FL 32169 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: ARMEL, WILLIAM
Address: 179 N. CAUSEWAY
City-St-Zip: NEW SMYRNA, FL 32169

Title: VD
Name: ARMEL, LINDA
Address: 179 N. CAUSEWAY
City-St-Zip: NEW SMYRNA, FL 32169

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: WILLIAM ARMEL

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03/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date