2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # P04000033685 Aug 14, 2008 08:00 AM Secretary of State 1. Entity Name ARMOUR COATINGS INC. Principal Place of Business Mailing Address 8140 SEA SHELL ST 8140 SEA SHELL ST ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224. DO NOT WRITE IN THIS SPACE 07292008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1216516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROCHESTER, CHARLES 8140 SEA SHELL ST ENGLEWOOD, FL 34224 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ROCHESTER, CHARLES U00000957714 08/14/08=80003=014:558-73 DO NOT WRITE STREET ADDRESS 8140 SEA SHELL ST CITY-ST-ZIP ENGLEWOOD, FL 34224 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 expecte this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

8-4-08