

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107846

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** ARMOR CORRECTIONAL HEALTH SERVICES, INC.

**Current Principal Place of Business:**

4960 SW 72ND AVE, SUITE 400  
MIAMI, FL 33155

**New Principal Place of Business:**

4960 SW 72ND AVE  
400  
MIAMI, FL 33155

**Current Mailing Address:**

4960 SW 72ND AVE, SUITE 400  
MIAMI, FL 33155

**New Mailing Address:**

4960 SW 72ND AVE  
400  
MIAMI, FL 33155

**FEI Number:** 20-1422279

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PALOMBO, KENNETH  
4960 SW 72ND AVE, SUITE 400  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

PALOMBO, KENNETH  
4960 SW 72ND AVE  
400  
MIAMI, FL 33155 US

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: KENNETH PALOMBO

01/07/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: ARMAS, JOSE  
Address: 4960 SW 72 AVENUE #400  
City-St-Zip: MIAMI, FL 33155

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: JOSE ARMAS

PRES

01/07/2010

Electronic Signature of Signing Officer or Director

Date