2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132248

FILED
Jan 12, 2009
Secretary of State

Entity Name: ARMEL CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2000 ISLAND BLVD UNIT 902
AVENTURA, FL 33160

New Principal Place of Business:

2000 ISLAND BLVD
UNIT 902
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD UNIT 902
AVENTURA, FL 33160

New Mailing Address:

2000 ISLAND BLVD
UNIT 902
AVENTURA, FL 33160

FEI Number: 20-1675188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HYMAN & KAPLAN, ET AL
150 WEST FLAGLER ST #2701
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: WARSHAW, MELVIN
Address: 2000 ISLAND BLVD UNIT 902
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MELVIN WARSHAW PRES 01/12/2009
Electronic Signature of Signing Officer or Director Date