

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107285

Entity Name: ARMATT ENTERPRISES, INC.

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

7204 ASHFORD LANE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

7204 ASHFORD LANE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-3199180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ARLENE F. PH.D.
7204 ASHFORD LANE
BOYNTON BEACH, FL 33472 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: P
Name: KAPLAN, ARLENE F. PH.D.
Address: 7204 ASHFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: V
Name: WILSON, MATTHEW DAVID
Address: 102 PLEASANT GROVE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DR ARLENE F KAPLAN

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date