

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121249

Entity Name: ARMADILLO CONSULTING CORP

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

11750 SW 80TH RD
PINECREST, FL 33156 US

New Principal Place of Business:

5701 SW 91ST STREET
PINECREST, FL 33156 US

Current Mailing Address:

11750 SW 80TH RD
PINECREST, FL 33156

New Mailing Address:

5701 SW 91ST STREET
PINECREST, FL 33156 US

FEI Number: 20-3392926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EL-GAZZAR, AMIN
11750 SW 80TH RD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

EL-GAZZAR, AMIN
5701 SW 91ST STREET
PINECREST, FL 33156 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL-GAZZAR, AMIN
Address: 11750 SW 80TH RD
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EL-GAZZAR, AMIN
Address: 5701 SW 91ST STREET
City-St-Zip: PINECREST, FL 33156 US

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: AMIN EL-GAZZAR

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date