

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000135102

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** ADMIRALTY SALES & SERVICES, INC.

**Current Principal Place of Business:**

345 SOUTH FLETCHER AVENUE  
FERNANDINA BCH, FL 32034

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 16177  
FERNANDINA BEACH, FL 32035 US

**New Mailing Address:**

**FEI Number:** 20-3593975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

WEEKS, DONALD R CPA  
2338 SOUTH EIGHTH STREET  
FERNANDINA BCH, FL 32034 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: DP  
Name: HARRELL, HENRY H  
Address: P.O.BOX 16177  
City-St-Zip: FERNANDINA BCH, FL 32035

Title: DST  
Name: HARRELL, SUSAN J  
Address: P.O.BOX 16177  
City-St-Zip: FERNANDINA BCH, FL 32035

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: HENRY H. HARRELL

DP

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date