

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135102

FILED
Jan 15, 2012
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

01/15/2012

Electronic Signature of Signing Officer or Director

Date