

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142167

Entity Name: ARMOUR STORAGE, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

512 EVENTIDE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

2285 W. NAVY BLVD
PENSACOLA, FL 32505 US

Current Mailing Address:

7150 CLEARWOOD RD
PENSACOLA, FL 32526 US

New Mailing Address:

FEI Number: 20-3673882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, CRAIG D
512 EVENTIDE DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

WALKER, CRAIG D
4530 BOHEMIA DR.
PENSACOLA, FL 32504 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: JOHN W. LOFTIS

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALKER, CRAIG D
Address: 512 EVENTIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32561 US

Title: VP () Delete
Name: LOFTIS, JOHN W
Address: 7150 CLEARWOOD ROAD
City-St-Zip: PENSACOLA, FL 32526 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALKER, CRAIG D
Address: 4530 BOHEMIA DR.
City-St-Zip: PENSACOLA, FL 32504 US

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: JOHN W. LOFTIS

VP

03/03/2008

Electronic Signature of Signing Officer or Director

Date