

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160881

FILED
May 01, 2009
Secretary of State

Entity Name: ARMOR-DILLO AUTO PRODUCTS, INC.

Current Principal Place of Business:

210 S PARSONS AVE
STE 7
BRANDON, FL 33511

New Principal Place of Business:

506 PINEWALK DR,
BRANDON, FL 33510

Current Mailing Address:

P.O. BOX 993
LITHIA, FL 33547

New Mailing Address:

506 PINEWALK DR,
BRANDON, FL 33510

FEI Number: 20-3908713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, JESSICA R
210 S PARSON AVE
STE 7
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SAYLORS, WILLIAM E
506 PINEWALK DR.
BRANDON, FL 33510 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: WILLIAM SAYLORS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ODOM, JESSICA R
Address: P.O. BOX 993
City-St-Zip: LITHIA, FL 33547

Title: VP (X) Delete
Name: ODOM, GENE
Address: P.O. BOX 993
City-St-Zip: LITHIA, FL 33547

Title: S (X) Delete
Name: ODOM, GENE
Address: P.O. BOX 993
City-St-Zip: LITHIA, FL 33547

Title: T (X) Delete
Name: ODOM, JESSICA
Address: P.O. BOX 993
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYLORS, WILLIAM E
Address: 506 PINEWALK DR
City-St-Zip: BRANDON, FL 33510

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM SAYLORS

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date