

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160881

FILED
Feb 18, 2010
Secretary of State

Entity Name: ARMOR-DILLO AUTO PRODUCTS, INC.

Current Principal Place of Business:

506 PINEWALK DR,
BRANDON, FL 33510

New Principal Place of Business:

506 PINEWALK DR,
HOME
BRANDON, FL 33510

Current Mailing Address:

506 PINEWALK DR,
BRANDON, FL 33510

New Mailing Address:

506 PINEWALK DR,
HOME
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:

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

Name and Address of New Registered Agent:

SAYLORS, WILLIAM E
506 PINEWALK DR.
HOME
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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAYLORS, WILLIAM E
Address: 506 PINEWALK DR
City-St-Zip: BRANDON, FL 33510

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: WILLIAM E. SAYLORS

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date