

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094967

FILED
Apr 11, 2009
Secretary of State

Entity Name: ARMAND PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

11388 OKEECHOBEE BOULEVARD
B
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

11388 OKEECHOBEE BOULEVARD
B
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 16-1742315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND, SCOTT B
277 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ARMAND, SCOTT
Address: 11388 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: ARMAND, MICHAEL J
Address: 11388 OKEECHOBEE BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC () Delete
Name: ARMAND, MARY A
Address: 11388 OKEECHOBEE BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT ARMAND

PRES

04/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date