2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112495

Entity Name: ADAMS ARMS, INC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 30218 US HIGHWAY 19 N. 612 FLORIDA AVE CLEARWATER, FL 33761 US PALM HARBOR, FL 34683 US **Current Mailing Address: New Mailing Address:** 30218 US HIGHWAY 19 N. 612 FLORIDA AVE CLEARWATER, FL 33761 US PALM HARBOR, FL 34683 US FEI Number: 26-1231416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AT YOUR SERVICE TAX & ACCOUNTING, INC 1623 N HIGHLAND AVE CLEARWATER, FL 33755 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ADAMS, JASON MIKE, FRONING PRES Name: Name: 30218 US HIGHWAY 19 N 612 FLORIDA AVE Address: Address: City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: PALM HARBOR, FL 34683 US VΡ Title: VΡ Title: () Delete (X) Change () Addition Name: GRANGER, JAMES Name: GRANGER, JAMES VP 612 FLORIDA AVE 30218 US HIGHWAY 19 N Address: Address: CLEARWATER, FL 33761 US PALM HARBOR, FL 34683 US City-St-Zip: City-St-Zip: () Delete (X) Change () Addition Title: SEC Title: SEC WILLIAMS, WAYNE WILLIAMS, WAYNE SEC Name: Name: 30218 US HIGHWAY 19 N PO BOX 358 Address: Address: CLEARWATER, FL 33761 US City-St-Zip: CRYSTAL BEACH, FL 34681 US City-St-Zip: () Delete Title: Title: (X) Change () Addition WILLIAMS, WAYNE TR WILLIAMS, WAYNE Name: Name: Address: 30218 US HIGHWAY 19 N Address: PO BOX 358 City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: CRYSTAL BEACH, FL 34681 US Title: Title: () Delete () Change (X) Addition JASON, ADAMS Name: Name: Address: Address: 612 FLORIDA AVE City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683

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: WAYNE WILLIAMS SEC 04/16/2009