

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103215

FILED
Jan 06, 2012
Secretary of State

Entity Name: FLORIDA ARMS MANUFACTURING COMPANY, INC

Current Principal Place of Business:

41 LAKE MORTON DRIVE
25
LAKELAND, FL 33801 US

New Principal Place of Business:

618 CASSANDRA
LAKELAND, FL 33809 US

Current Mailing Address:

41 LAKE MORTON DRIVE
25
LAKELAND, FL 33801 US

New Mailing Address:

618 CASSANDRA
LAKELAND, FL 33809 US

FEI Number: 26-3874946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEDY, MICHAEL O CPA
305 N. PARSONS AVE
BRANDON, FL 33510 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

OFFICERS AND DIRECTORS:

Title: P
Name: KINKOPF, JAMES C
Address: 618 CASSANDRA LANE
City-St-Zip: LAKELAND, FL 33809

Title: D
Name: REEDY, MICHAEL O
Address: 305 N. PARSONS AVE
City-St-Zip: BRANDON, FL 33510

Title: VP
Name: VON BENECKE, GARED J
Address: PO BOX 4637
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: MEACHAM, STANLEY E JR
Address: PO BOX 4637
City-St-Zip: DEERFIELD BEACH, FL 33442

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: M. REEDY

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date