2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# P08000105319

Entity Name: AUTOMOTIVE ARMOR MANUFACTURING, INC.

Current Principal Place of Business:

1150 13TH AVE EAST
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

1150 13TH AVE EAST
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 04-3434722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RODHOUSE, PAUL F
1150 13TH AVE EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

RODHOUSE, STEPHEN A
1150 13TH AVE EAST
PALMETTO, FL 34221 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: STEPHEN A. RODHOUSE 01/12/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: SD
Name: RODHOUSE, PAUL F
Address: 1150 13TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: TD
Name: RODHOUSE, GLORIA
Address: 1150 13TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

Title: PD
Name: RODHOUSE, STEPHEN A
Address: 1150 13TH AVE EAST
City-St-Zip: PALMETTO, FL 34221

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: GLORIA RODHOUSE TD 01/12/2010
Electronic Signature of Signing Officer or Director Date