

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002647

Entity Name: B & D ARMSTRONG INC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

G-9 RUTHMARY
BRINY BREEZES, FL 33435 US

Current Mailing Address:

PO BOX 243722
BOYNTON BEACH, FL 33424

New Principal Place of Business:

5000 NORTH OCEAN BLVD.
G-9
BOYNTON BEACH, FL 33435 US

New Mailing Address:

5000 NORTH OCEAN BLVD.
G-9
BOYNTON BEACH, FL 33435 US

FEI Number: 26-4000756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PROFESSIONALS
639 E. OCEAN AVENUE
103
BOYNTON BEACH, FL 33435 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: ARMSTRONG, WILLIAM J
Address: 5000 NORTH OCEAN BLVD G-9
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP
Name: ARMSTRONG, LORI A
Address: 5000 NORTH OCEAN BLVD. G-9
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: T
Name: ARMSTRONG, DYLAN
Address: 5000 NORTH OCEAN BLVD. G-9
City-St-Zip: BOYNTON BEACH, FL 33435 US

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 J ARMSTRONG

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date