2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002647

Entity Name: B & D ARMSTRONG INC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5000 NORTH OCEAN BLVD.

G-9

BOYNTON BEACH, FL 33435 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

THE PROFESSIONALS 639 E. OCEAN AVENUE 103

BOYNTON BEACH, FL 33435 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.

in the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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 04/19/2012