

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008033

FILED
Jan 13, 2012
Secretary of State

Entity Name: ARMSTRONG GRANT CONSULTANTS, INC.

Current Principal Place of Business:

580 WELLS ROAD, SUITE 2
ORANGE PARK, FL 32073

New Principal Place of Business:

3162 NAUTILUS ROAD
MIDDLEBURG, FL 32068

Current Mailing Address:

580 WELLS ROAD, SUITE 2
ORANGE PARK, FL 32073

New Mailing Address:

3162 NAUTILUS ROAD
MIDDLEBURG, FL 32068

FEI Number: 26-4127088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLSON, JOHN F JR.
462 KINGSLEY AVENUE
SUITE 101
ORANGE PARK, FL 32073 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: PD
Name: ARMSTRONG, SUSAN C
Address: 3162 NAUTILUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VD
Name: ARMSTRONG, L. BLOUNT
Address: 3162 NAUTILUS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

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: L. BLOUNT ARMSTRONG

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date