

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 04, 2011
Secretary of State**

DOCUMENT# P09000083325

Entity Name: ARMOR DISTRIBUTION, INC.

Current Principal Place of Business:

7130 FAIRWAY BEND LANE
UNIT 289
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

PO BOX 110536
BRADENTON, FL 34211

New Mailing Address:

FEI Number: 27-1110061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, JOHN
7130 FAIRWAY BEND LANE
UNIT 289
SARASOTA, FL 34243 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: ERNST, JOHN
Address: 7130 FAIRWAY BEND LANE UNIT 289
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: ERNST, JENNIFER
Address: 7130 FAIRWAY BEND LANE UNIT 289
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: ERNST, ERWIN F
Address: 9341 S. 83RD AVE.
City-St-Zip: HICKORY HILLS, IL 60457

Title: D
Name: SHORTREED, BONNIE R
Address: 839 AZALEA TERRACE
City-St-Zip: BELOIT, WI 53511

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: JOHN ERNST

P

08/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date