

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004805

FILED
Jan 13, 2011
Secretary of State

Entity Name: ARMOR FIRE AND SECURITY, INC.

Current Principal Place of Business:

2463 VAUGHN AVENUE
DELTONA, FL 32725 US

New Principal Place of Business:

Current Mailing Address:

2463 VAUGHN AVENUE
DELTONA, FL 32725 US

New Mailing Address:

PO BOX 740035
ORANGE CITY, FL 32774 US

FEI Number: 27-1703281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRO, STEPHEN
2463 VAUGHN AVENUE
DELTONA, FL 32725 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: BARBER, BUDDY R
Address: 18566 BELVEDERE RD
City-St-Zip: ORLANDO, FL 32820 US

Title: VP
Name: CALABRO, STEPHEN
Address: 2463 VAUGHN AVE
City-St-Zip: DELTONA, FL 32725

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: BUDDY BARBER

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date