

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000063955

Entity Name: ARMEL REAL ESTATE, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

9161 NARCOOSSEE RD SUITE 210
ORLANDO, FL 32827 US

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 131
KISSIMMEE, FL 34741 US

Current Mailing Address:

9950 MARSH POINTE DRIVE
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 27-3165074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMEL, DEANNA D
9950 MARSH POINTE DRIVE
ORLANDO, FL 32832 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,T
Name: ARMEL, DEANNA D
Address: 9950 MARSH POINTE DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: S,D
Name: ARMEL, DEANNA D
Address: 9950 MARSH POINTE DRIVE
City-St-Zip: ORLANDO, FL 32832 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: DEANNA ARMEL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date