

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030001

Entity Name: ARMSTRONG HOLDINGS INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1322 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436

New Principal Place of Business:

380 WEST PALMETTO PARK RD
415
BOCA RATON, FL 33432

Current Mailing Address:

1322 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436

New Mailing Address:

380 WEST PALMETTO PARK RD
415
BOCA RATON, FL 33432

FEI Number: 45-1163957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, KIM
1322 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ARMSTRONG, KIM
380 WEST PALMETTO PARK RD
415
BOCA RATON, FL 33432 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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMSTRONG, KIM
Address: 380 WEST PALMETTO PARK RD #415
City-St-Zip: BOCA RATON, FL 33432

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: KIM J. ARMSTRONG

Electronic Signature of Signing Officer or Director

MR.

04/26/2012

Date