

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075634

FILED
Mar 21, 2012
Secretary of State

Entity Name: BLACK OPS ARMOURY, INC.

Current Principal Place of Business:

1512 OLD DAYTONA COURT
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1512 OLD DAYTONA COURT
DELAND, FL 32724

New Mailing Address:

FEI Number: 80-0750689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, CHARLES J III
1527 LAKESIDE DR
DELAND, FL 32720 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: MELTON, THEODORE T
Address: 615 JOHN THOMAS AVE
City-St-Zip: DELAND, FL 32724

Title: VP
Name: LUKE, CHARLES J III
Address: 1527 LAKESIDE DR
City-St-Zip: DELAND, FL 32720

Title: TREA
Name: PARACHA-MELTON, CANDIDA
Address: 615 JOHN THOMAS AVE
City-St-Zip: DELAND, FL 32724

Title: SEC
Name: LUKE, KATHIE B
Address: 1527 LAKESIDE DR
City-St-Zip: DELAND, FL 32720

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: CHARLES J LUKE III

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date