

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078874

FILED
Mar 14, 2012
Secretary of State

Entity Name: ARGALLUS WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

13245 ALANTIC BLVD.
SUITE 4-275
JACKSONVILLE, FL 32225

New Principal Place of Business:

4651 SALISBURY ROAD
4TH FLOOR
JACKSONVILLE, FL 32256

Current Mailing Address:

13245 ALANTIC BLVD.
SUITE 4-275
JACKSONVILLE, FL 32225

New Mailing Address:

4651 SALISBURY ROAD
4TH FLOOR
JACKSONVILLE, FL 32256

FEI Number: 45-3173506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWYER, RICHARD R JR
13245 ATLANTIC BLVD
SUITE 4-275
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

DWYER, RICHARD R JR
4651 SALISBURY ROAD
4TH FLOOR
JACKSONVILLE, FL 32256 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: RICHARD R DWYER JR

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DWYER, RICHARD R JR.
Address: 4651 SALISBURY ROAD, 4TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32256

Title: S/T
Name: LAWRENCE, SILVER B
Address: 4651 SALISBURY ROAD, 4TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32256

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: RICHARD R DWYER JR

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date