

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000031837

FILED
Jun 23, 2011
Secretary of State

Entity Name: ARMET ARMORED VEHICLES INC.

Current Principal Place of Business:

121 MAXINE ROAD
DANVILLE, VA 24541 US

New Principal Place of Business:

Current Mailing Address:

121 MAXINE ROAD
DANVILLE, VA 24541 US

New Mailing Address:

FEI Number: 59-3215490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, KAPUSTA J
100 2ND AVENUE SOUTH STE 701
SUITE 701
ST. PETERSBURG, FL 33701 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: PTD
Name: WHYTE, WILLIAM R
Address: 121 MAXINE ROAD
City-St-Zip: DANVILLE, VA 24541 US

Title: S
Name: AYERS, KIMBERLEY
Address: 121 MAXINE ROAD
City-St-Zip: DANVILLE, VA 24541 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: WILLIAM R WHYTE

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date