2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074618

Current Principal Place of Business:

Entity Name: ARMSTRONG ELEVATOR OF FLORIDA, INC.

FILED Feb 03, 2012 Secretary of State

9225 ULMERTON ROAD SUITE 318 LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 9225 ULMERTON ROAD SUITE 318 LARGO, FL 33771 US FEI Number: 59-3210150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGER, TODD 7310 GULF BLVD

New Principal Place of Business:

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

US

Date

OFFICERS AND DIRECTORS:

ST PETE BEACH, FL 33706

Title: PSTD

Name: ARMSTRONG, ROY

Address: 9225 ULMERTON ROAD, SUITE 318

City-St-Zip: LARGO, FL 33771

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: ROY S. ARMSTRONG PRES 02/03/2012