

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097999

Entity Name: ARMOR WALL INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

10631 S.E. 201 ST.
INGLIS, FL 34449

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 637
INGLIS, FL 34449 US

New Mailing Address:

FEI Number: 59-3544020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, MICHAEL T
10631 S.E. 201 ST.
INGLIS, FL 34449 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: VP
Name: LAMB, MICHAEL T
Address: 10631 S.E. 201 ST.
City-St-Zip: INGLIS, FL 34449

Title: P
Name: LAMB, CLAIRE M
Address: 10631 S.E. 201 ST.
City-St-Zip: INGLIS, FL 34449

Title: VP
Name: GOOCH, MICHAEL L
Address: 1559 BUDLEIGH ST
City-St-Zip: CLEARWATER, FL 33765 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: MICHAEL T LAMB

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date