

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41126

FILED
Apr 17, 2009
Secretary of State

Entity Name: A.R.M. DISTRIBUTING AND SALES, INC.

Current Principal Place of Business:

199 NW 28TH STREET
SUITE 11
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

199 NW 28TH STREET
SUITE 11
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0251151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIMNER, MICHAEL
1285 W ROYAL PALM ROAD
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

CHIMNER, MICHAEL J
1285 W ROYAL PALM ROAD
BOCA RATON, FL 33486 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: MICHAEL CHIMNER

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIMNER, MICHAEL
Address: 1285 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL

Title: VD () Delete
Name: CHIMNER, RHONDA
Address: 1285 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIMNER, MICHAEL J
Address: 1285 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VD (X) Change () Addition
Name: CHIMNER, RHONDA J
Address: 1285 W ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL CHIMNER

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date