

Edgar Filing: Armour Residential REIT, Inc. - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 8.01. Other Events.

On March 13, 2013, ARMOUR Residential REIT, Inc. (ARMOUR) announced a monthly cash dividend rate of \$0.07 per share will be payable to holders of ARMOUR common stock for each of the three months in the second quarter of 2013 as set forth below:

Holder of Record Date Payment Date

April 15, 2013	April 29, 2013
May 15, 2013	May 30, 2013
June 14, 2013	June 27, 2013

Additionally, ARMOUR confirmed on March 13, 2013 monthly cash dividend rates of \$0.171875 and \$0.1640625 per share will be payable to holders of ARMOUR Series A Preferred Stock and Series B Preferred Stock, respectively, for each of the three months in the second quarter of 2013 as set forth below:

Holder of Record Date Payment Date

April 15, 2013	April 29, 2013
May 15, 2013	May 27, 2013
June 14, 2013	June 27, 2013

A copy of ARMOUR's press release announcing the common stock dividends and confirming the Preferred Stock dividends is attached hereto as Exhibit 99.1 and incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit No.	Description
99.1	Press Release announcing Q2 2013 common stock dividends and confirming Q2 2013 Series A Preferred Stock dividends and Series B Preferred Stock dividends, dated March 13, 2013

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: March 13, 2013

**ARMOUR RESIDENTIAL
REIT, INC.**

By: /s/ James R. Mountain
Name: James R. Mountain
Title: Chief Financial Officer

Exhibit Index

Exhibit No.	Description
99.1	Press Release announcing Q2 2013 common stock dividends and confirming Q2 2013 Series A Preferred Stock dividends and Series B Preferred Stock dividends, dated March 13, 2013