

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003468

FILED
Jan 28, 2009
Secretary of State

Entity Name: ARCHITECTURAL RAILINGS & GRILLES, INC.

Current Principal Place of Business:

2131 CAROLINA PLACE DR.
FORT MILL, SC 29708

New Principal Place of Business:

2031 CAROLINA PLACE DR.
FORT MILL, SC 29708

Current Mailing Address:

2131 CAROLINA PLACE DR.
FORT MILL, SC 29708

New Mailing Address:

2031 CAROLINA PLACE DR.
FORT MILL, SC 29708

FEI Number: 56-2243669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DAVID
820B CORAL FARMS RD.
FLORAHOME, FL 32148 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DULA, MARSHALL P
Address: 1226 EAGLECREST DR.
City-St-Zip: STANLEY, NC 28164

Title: VCVP () Delete
Name: VAN ELDIK, MACHIEL
Address: 12313 LAZY OAK LANE
City-St-Zip: CHARLOTTE, NC 28273

Title: VCVP (X) Delete
Name: VAN ELDIK, MACHIEL
Address: 524 RIVER LAKE COURT
City-St-Zip: FORT MILL, SC 29708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCVP (X) Change () Addition
Name: VAN ELDIK, MACHIEL
Address: 524 RIVER LAKE COURT
City-St-Zip: FORT MILL, SC 29708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHALL P DULA

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date