

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: ARCHITECTURAL RAILINGS & GRILLES, INC.

Current Principal Place of Business:

2031 CAROLINA PLACE DR.
FORT MILL, SC 29708

New Principal Place of Business:

Current Mailing Address:

2031 CAROLINA PLACE DR.
FORT MILL, SC 29708

New Mailing Address:

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:

CAPITOL CORPORATE SERVICES, INC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: BARBARA A. KAULFUSS, ASSISTANT SECRETARY

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MARSHALL P DULA

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date